

Ruby Star Airpark Property Owners Assn.

Open Meeting Agenda

February 9 2023

4:00 PM MST Location: 7177 W Lost Silver Ln & ZOOM MEETING

**RSAPOA Board of Directors**

Positions are to be voted on:

Jerry Hain President

Fran DiFasio. Vice President

Teresa Williams Secretary

Holly Smith Treasurer

Carter Boswell Member at large

**Call Meeting to Order – Jerry Hain**

Vote to appoint officers' positions

Introduction of Board Members and Guest Association Members:

Approval of Minutes – 9/26/2022, 10/15/2022 and 11/9/2022

Treasurer's Report-

**Old Business**

Confirm Policy for RSAPOA Communication

**New Business**

2023 Budget

Discuss changing to Quarterly Meetings (set dates 5/11 8/10 11/9)

Date for Annual Meeting (Saturday Nov 18<sup>th</sup>, delay date Saturday Dec 2<sup>nd</sup>?)

Weed Maintenance

CC&R Updates

Discuss setting committee to develop maintenance plan (5-10-30 year?)

Clean out pipes passing under taxiways

**Comments from Guest Association Members (3-Minute Limit)**

(This time limit will be enforced)

Adjournment: No later than 5:30 PM

Next Meeting: **May 11** @ 4:00 PM

NO Executive Session Planned

**NOTE AGENDA ITEMS ARE SUBJECT TO REVISION**