

Ruby Star Airpark Property Owners Assn.

Open Meeting Agenda

May 11 2023

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

RSAPOA Board of Directors

Jerry Hain President

Fran DiFasio. Vice President

Teresa Williams Secretary

Holly Smith Treasurer

Carter Boswell Member at large

Call Meeting to Order – Jerry Hain

Approval of Minutes – 2/9/23

Treasurer’s Report-

Old Business

Treasurer’s Report for Feb meeting

Airpark maintenance committee

Airpark planning committee

CC&R update

2023 Budget

New Business

Discuss BOD meeting length

Change Board member terms to 2 years

Budget

Confirm member access to all documents (receipts, contracts etc.)

Gate repair

Airpark maintenance

Freeport runway maintenance for access

Storage containers on RSA lots

Comments from Guest Association Members (3-Minute Limit)

(This time limit will be enforced)

Adjournment: No later than 5:30 PM

Next Meeting: **August 10** @ 4:00 PM

NO Executive Session Planned