

Ruby Star Airpark Property Owners Assn.

Open Meeting Agenda

September 14, 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 – 5/11/23

Treasurer’s Report-

Maintenance committee report-

Planning committee report-

Old Business

CC&R consolidation - update

2023 Budget - update

Gate repair - update

Freeport runway maintenance for access - update

Change Board member terms to 2 years – update

POA Documents scanning, HOA dropbox or other account for scanned documents

Outside service for elections

APS contract

New Business

Elections

Annual Meeting

Comments from Guest Association Members (3-Minute Limit)

(This time limit will be enforced)

Adjournment: No later than 5:30 PM

Next Meeting: **November 9** @ 4:00 PM

NO Executive Session Planned