

Ruby Star Airpark Property Owners Assn.  
Open Meeting Agenda  
September 28, 2023 3:00 PM  
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

**Business**

Outside Service to run Election:

Yes or No

If yes:

Criteria used to select company

Company selected

Election Dates:

Mail Nomination forms

Nomination forms returned by 16 Oct?

Mail Ballots 30 Oct?

Ballots returned by 17 Nov?

Runway Use Agreement Amendment

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

(This time limit will be enforced)

Adjournment: No later than 3:35 AM

Annual Meeting: **November 18** @ 10:00 AM

NO Executive Session Planned