

Ruby Star Airpark Property Owners Assn.

Open Meeting Agenda

November 9, 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, 9/14/23, 9/28/23, 10/12/23

Treasurer’s Report-

Maintenance committee report-

Planning committee report-

Old Business

Elections

Annual Meeting

Bylaws update

New Business

CC&R’s are we ready to send to members for vote? Send to atty for review first?

Ruby Star Facilities Use Committee: Have Mike Magras be contact for contract negotiations on corporate flight use, Spray ops contractor and others wishing to use our runway.

Voting, 1 email per lot (3 lots = 3 emails) or 1 email per member (3 lots = 1 email and all votes go to same selections ie 2 selections each get 3 votes)

Location of annual meeting

Executive Session - delinquencies

Comments from Guest Association Members (3-Minute Limit)

(This time limit will be enforced)

Adjournment: No later than 5:30 PM

Next Meeting: **January 4** @ 4:00 PM

Executive Session Planned