

# Ruby Star Airpark POA - Board of Directors Meeting

3:00 p.m., Monday Feb. 5, 2024

Zoom & Jerry Hain's House; SE corner of Ruby Airpark and Lost Silver

## Agenda

Call Meeting to Order

Introduction of Board Members and Association Members

Approval of meeting minutes

Treasurer's Report

Comments from Association Members (3-Minute Limit)

Assign Director Offices

Discuss and approve 2024 budget

Web Site Corrections (<https://98i.ca0.myftpupload.com/> change to <https://rubystarairpark.com>)

Email address' – Need Board owned addresses. Purchase [Board@rubystarairpark.com](mailto:Board@rubystarairpark.com) and possibly President, Vice-President, Secretary, Treasurer and At-Large. Change ElectionBuddy owner to [Board@rubystarairpark.com](mailto:Board@rubystarairpark.com)

Laptop for RSA POA, install Quickbooks on POA laptop for easy transition of officers. Dues from 3 members have been received, holding for training new treasurer

Create IT Committee

Sandy's hangar for POA storage

POA Mailing address update

Discuss ideas for new legal representation

Next Meeting – where and when

New Business

- Committees
- 2022 roadway paving deficiencies
- Roadway and Runway Maintenance Needs: Create List and Prioritize

Adjournment

Executive Session (Delinquencies/Complaints/Violations) *Under statute A.R.S. § 38-431.03(D) the Board may conduct a closed session, the topics for which may include (1) Legal advice from an attorney (2) Pending or contemplated litigation (3) Personal, health, or financial information about a member or contractor of the association (4) Matters related to the job performance of, compensation of, or specific complaint a contractor of the association and, (5) Discussion of a member's account delinquency and/or appeal of a violation/penalty imposed by the association.*