

# Ruby Star Airpark POA - Board of Directors Meeting

3:00 p.m., Tuesday, August 6th, 2024

TBD

## Agenda

Call Meeting to Order / start recording

Introduction of Directors and Association Members

Comments from Association Members (3-Minute Limit)

Approval of meeting minutes

Treasurer's Report

Old Business:

- Sight lines at intersections and on airpark exit
- Annual Meeting Nov. 16
- Architectural Committee
- CC&R enforcement discussion

Committee Reports:

- Maintenance
- Facilities usage
- IT
- Election

New Business:

Next meeting

- Topics?
- Where and when? October 17, 3 pm

Adjournment

Executive Session (as needed)