

# Ruby Star Airpark POA - Board of Directors Meeting

1:00 p.m., Wednesday, March 5<sup>th</sup>, 2025

Magras House, 7702 W Lost Silver Lane/ zoom is available

Dear Members,

You are invited to attend this next meeting of your Board of Directors. These meetings allow the officers of your board to conduct the business of our POA. When a motion on the floor has been seconded, any member may comment on that motion prior to a vote after being recognized by an officer. Additionally, during the conclusion of each meeting, General members will be invited to speak briefly on airpark topics. Adding decorum will make our meetings more efficient, professional, and productive. Thank you for your respectful participation.

## Agenda

(1:00 pm) Start recording / Call Meeting to Order

Introduction of Directors and Association Members

Request for a motion to approve meeting minutes Oct. 21, 2024

Request for a motion to approve meeting minutes Dec. 30, 2024

Treasurer's Report

### **Topics:**

(1:20 pm) Request for a motion to approve 2025 Budget

(1:40 pm) Review late fees for dues delinquencies (see attached current policy)

(1:45 pm) Report on February 5<sup>th</sup> closed meeting on current CC&R non-conformances

- Discussion
- Request for a motion to establish enforcement path forward

(2:00 pm) Discuss structure of penalties for violations

Next meeting

- Topics? (i.e. committee requirements and leads, non-conformance penalties, survey of member priorities)
- Where and when?

(2:30 pm) Invitation to Association Members to address the board (3-Minute Limit)

(2:40 pm) Adjournment

Executive Session

- Delinquencies