

Ruby Star Airpark POA - Board of Directors Meeting

11:00 am, April 12th, 2025

Location is TBD/ zoom will be 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

(11:00 am) Start recording / Call Meeting to Order

Introduction of Directors and Association Members

Motion to approve meeting minutes March 5th, 2025

Treasurer's Report

Topics:

(11:15 am) Ruby Star Past, Present, and Future

(11:30 am) Officer Positions in review

(11:35 am) Hiring an administrative assistant

(11:40 am) Approach for survey of member priorities

(12:00 pm) Committee structure and leads

(12:15 pm) Policy for usage of association dirt

(12:20 pm) Next meeting: Topics? Where and when?

(12:30 pm) Invitation to Association Members to address the board (3-Minute Limit)

(12:45 pm) Adjournment

Executive Session:

- Delinquencies
- Non-Conformance