

# Ruby Star Airpark POA - Board of Directors Meeting

3:00 p.m., Weds, April 17th, 2024

Jerry Hain home

## 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:

- New Lawyer
- Annual meeting minutes
- Annual meeting date (November 16<sup>th</sup>, 11 am)?

Committee Reports:

- Maintenance (include runway sealing discussion)
- Facilities usage (include discussion of FMI community grants)
- IT
- Election

New Business:

- Should we sell POA lot 167?

Next meeting

- Topics?
- Where and when?

Adjournment

Executive Session (as needed)