

Ruby Star Airpark Property Owners Association

Board of Directors Meeting

Date: August 30, 2025

Time: 10:00am

Agenda:

1. Greeting and meeting open announcements
2. Treasurers report.
3. Road maintenance issues
 - a. Road conditions and suggestion priorities
 - b. Preparations for Bid request and solicitation.
 - c. Landscape hire and scope of work
4. Modification of Bylaws for Fall election (vote required)
5. Preparations for Fall Election. Team members to run Election Buddy and ballot distribution.
6. Discussion on the Fall ballot procedures and possible assignment of empty board seat. (vote required)
7. Date, Time and location of the Annual Meeting TBD
8. FMC representative and Local Outreach. Person to replace Mike Magras. There is an open contract to be finalized, and it is desirable to have a non-BOD member to take this position. Also, there are quarterly Outreach meetings which are important for RSA to attend.
9. Admin responsibilities
10. Call for Agenda Item suggestions from Members. It is recommended that all proposed items be sent to the BOD by email.
11. after meeting comments if any,

Close meeting.

Zoom Information:

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