Ruby Star Airpark Board of Directors Meeting Minutes

Date: November 26 2025

Location: Deborah Hoffman's Residence: 18701 S Copper Cave Drive,

Sahuarita AZ 85629

Attendence:

• **BOD:** Chris Crowder, Deborah Hoffman, Steve Kuiper, David Burchel, Michael Ambrose,

Members: Michael Magras, Erica Rios

Guests: Tracy Johnson

Called to Order by Chris Crowder: 3:18pm

Introduction of New Officers / Election into Positions: Elected officers have discussed position and who is taking which role. Motion approved for Chris Crowder, President; Deborah Hoffman, Vice President; Steve Kuiper, Secretary; David Burchel, Treasurer; and Michael Ambrose, Member at Large.

- *Banking information changes:
- -- Remove: all previous names.
- -- Add: Chris Crowder, Deborah Hoffman, William (David) Burchell

Treasury Review: Total of \$178,206.68 in bank accounts and undeposited funds, along with \$9,925 in past due assessments.

Old Business: We have a set of draft minutes that have not been approved. Tracy (admin) is in discussion with Sean (attorney) to see how to proceed with those since we have a totally new board. We do have the zoom recording from August forward.

New Business: Holiday Decorations Budget Approval The board approved a \$400 budget for holiday decorations at the Airpark, including lights and a community event with refreshments to encourage participation.

Questions or comments from members

Meeting Security and Attendance Verification: Michael Magras commented that attendence should be member and guests only and folks verified as they entered.

Tracy requested that anybody who has not received a ballot for the Dec 6 general election please email <u>it@rubystarairpark.com</u> to ensure efficient resolution.

Chris mentioned that the website is being frequently updated and encouraged Erica to check it for new information or contact Michael directly if needed.

Adjourned: 3:45pm