

Ruby Star Airpark POA Meeting

August 8th, 2026 @ 3:00PM MST

Sahuarita Public Library and via Zoom

Agenda:

Call to Order - Hoffman

Roll Call - Hain

Special Items - Hoffman

 Appoint President Role

 Discuss/Vote on Open Board Position

Secretary Report (Review / Approval Previous Minutes) - Hain

Treasurer Report (Current State of Finances) - Kuiper

Committee Progress Reports - Ambrose

 Easements

 Mowing / Landscaping

Old Business - Hoffman

 2025 Finance Audit & Closeout (Feb Action Item) – Hain

 Association Wells (Feb Action Item) – Ambrose

 Front Entrance Damage / Cameras (Feb Action Item) – Ambrose

New Business - Hoffman

 Front Gate Landscaping – Hoffman

 Rodent Proofing Guard Shack – Kuiper

 Road Maintenance – Kuiper

 Backhoe Usage – Kuiper

Members Open Comment (3 Minute Limit per member)

Adjournment

Executive Session (Board Directors Only)

To convene immediately following the adjournment of the Open Session

Agenda:

1. Call to Order & Roll Call

2. Legal Matters [A.R.S. § 33-1804(A)(1)]

3. Member Complaints & Operational Strategy [A.R.S. § 33-1804(A)(1) & (A)(3)]

4. Administrative & IT Operations [A.R.S. § 33-1804(A)(4)]

5. Adjournment of Executive Session