

SCAPOA Annual and Board Meetings August 2017.

SCAPOA Board members in attendance: Mr. Joey D'Isernia, Mr. Race Foster, Mr. Kevin Cruson, and Mr. Luke D'Isernia.

Mr. Kevin Cruson- We have quorum, I call this meeting to order. The first item of business is the election of officers for 2017. We are collecting all the ballots now and we have some proxy ballots, all the proxy votes from Linda Carpenter today that were mailed in. Luke can you tally up these ballots?

Person in the audience-Do you have any blank ballots?

Mr. Kevin Cruson- Yes, we do. Here you go.

Lois Smith-Who is John Blake? Can he stand up? Can you tell us why should you be elected?

John Blake- I should be elected because I care about the airpark. This is going to be my permanent home for the rest of my life....

Lois Smith-Where do you live?

John Blake- I live across from Luke and Kevin in Sandra's old house. I...I...I still work full time. This is my retirement home so in about a year and a half to two I will be retiring and living here full time. I am starting my hangar. Hopefully in the next few weeks and I will have my airplane here and my family. I have helped Kevin quite a bit out here trying to catch the beaver and doing other stuff such as chopping weeds. I care about the airpark and I want it to grow. I do not know what else to say.

Joey D'Isernia- Did you catch that beaver?

John Blake- I think that he got tired of us and moved on. Do I need to validate my ballot?

Kevin Cruson- Yes just sign the back. Alright as we are tabulating the ballots I passed out the budget so let us discuss that now. So, looking at this budget here the first page is the balance sheet. Uh, we have the current balances the Hancock money market 46, the Hancock Now 38, the Summit bank 28 so the total in the bank is \$113,000. Accounts receivable is primarily all the money that is owed to us on the loan this year. Some of that is bad debt more than likely as we are not going to be able to collect from a couple of the lots that we are foreclosing on. So, the current total assets sits at around \$300,000 minus that bad debt would estimate that to be around \$25,000. Summit Bank loan liability is about \$370,000. We are way ahead of schedule on this loan. I am sure that all of you have seen the email that shows that we are going to drop off the interest payment and we are still going to be ahead. Linda's rough math is that we are going to be \$80,000 to \$100,000 ahead if we go with no interest for the rest of these payments that are due. I think that that is a benefit for everyone. There was some discussion about leaving the interest payment and trying to build up more money for doing the road. We discussed that, but we thought that it would be unfair for the people that financed the runway to finance the road when they paid off their special assessment early and in a sense, are not helping to finance the road with the interest payments. Does that make any sense? I feel like we should go no interest payment and

reap that benefit. That will be a happy medium and talk more about the road later during this meeting. Uh next if you want to look at the profit and loss January first through august eighth that is currently where we are at. So, you got...the last two years we have been having to do a lot more heavy-duty maintenance, so we have spent more money trying to get ahead on the drainage which helped us considering all the rain that we have had so far, this year. Profit and loss budget versus actual you can see where we went over. Some of this such as maintenance we are over by 10 percent because we voted at the last meeting to increase the amount that we are paying Brandon by 10 percent. Which may have been a mistake. The gate we had extra costs associated with the gate last year. Last, we have a budget overview for 2017. It is kind of confusing as it shows \$117,000 as the net income. We all know that is not what we actually bring in a year and she has it lumped if. We bring in \$50,000.00 roughly with the annual dues and quite a bit more from the loan payments...

Joey D'Isernia- Where is that Kevin?

Kevin Cruson- You see that the property assessment is at 48500. I said right at 50000. The special assessment is \$124,000 for a total of around \$173,000. So that is uh.....This is the budget for 2017. The total proposed budget is \$31,000 which is unrealistic as we have more heavy-duty maintenance to get the ditches dug out on the northside and heavy maintenance on the road to keep it from falling apart on the south side. So, with that I make a motion that we approve this budget for the budget to keep the airpark running, not including other major projects.

Joey D'Isernia-I second.

Luke D'Isernia- All in favor? Motion passes.

Richard Turner- I have a question. This is an annual meeting, right?

Kevin Cruson- Right.

Richard Turner- So it is not the board that is voting on this budget it is all the members that are voting on this budget as this is not a standard board meeting.

Kevin Cruson- For the....

Richard Turner- Kevin are you the president? I thought that Joey was the president?

Joey D'Isernia- Yes, I am.

Richard Turner- So why aren't you running this meeting? That is not alright.

John Blake- Is it alright Joey if Kevin runs this meeting?

Joey D'Isernia- Yes, it is fine. This is not the first meeting that Kevin has run. This has happened in the past.

Richard Turner- This is the first one that you have been at in a while.

Kevin Cruson-Richard come on do we have to really have to do this?

Joey D'Isernia-This seems to happen at every meeting.

Kevin Cruson- Do we have the ballots tallied up?

John Blake- If the association is okay with buying the paint, I will touch up the paint on the numbers on the runway.

Joey D'Isernia- Is it a special paint or is it regular paint?

Member in the audience- It is a special paint with reflective properties.

Kevin Cruson- Was it really? The EAA did it last time and they threw some sparkle material in regular paint.

Joey D'Isernia- If it is just regular epoxy then we can get it possibly through the shipyard?

Member in the audience- This really is starting to sound like something that the maintenance committee should perform.

Steve Miller-I can help John with the repainting. We will form a party.

Luke D'Isernia- The votes have been tallied. Does someone else on the board want to look this over and announce the results, since I am running for reelection?

Kevin Cruson- How many votes were cast? Need to verify quorum. We already have quorum of board members.

Karib- While he is counting those ballots when was the last time the covenants were changed?

Member of the audience- They were recorded in 2007.

Kevin Cruson- Luke has handed me the ballots and the tally of the votes. Brian D'Isernia, Race Foster, and Luke D'Isernia have won reelection with Brian getting 45 votes, Race Foster getting 50 votes, and Luke getting 47 votes. I make a motion that the board recognizes these results and that they are the board members.

Joey D'Isernia- I second it. All in favor? Motion passes unanimously.

Kevin Cruson- With that we have already discussed the budget, does anyone have any questions or comments?

Member of the audience- Can you please clarify more about the interest payment? I paid in full so what does that mean for me?

Kevin Cruson- So the people that paid early and financed the runway were paying with the interest payment attached as well. Two things happened the interest rate was calculated higher then it should

have been and second it did not take into account all of the lot owners that paid it off the principal fully early, so not a lot of interest accrued. Does that make sense?

Member of the audience- No not really. If we already paid out our share of the special assessment early I guess that was the benefit?

Kevin Cruson- The benefit was that you did not have to pay any interest during that time period. They had paid too much interest over that time. Others are getting the benefit of losing the interest payment around \$80,000 to \$100,000 because some members paid off their share early and financed it. The people that paid out early are fitting more of the bill. Alright with that being said I motion that this budget for 2017 be approved.

Joey D'Isernia- I second.

Kevin Cruson – This includes the SCAPOA members in attendance. All in favor motion passes unanimously. With that I make a motion to adjourn this annual meeting and call the board meeting to order. Unless someone would like to add anything?

Lois Smith- Wasn't this meeting supposed to be at the beginning of this year.

Kevin Cruson- Yes it normally is Lois but we had issues with scheduling. We are very sorry for the inconvenience.

Lois Smith- Can we get more notice of when this meeting will take place?

Kevin Cruson- Yes we will in the future. Unfortunately we had difficulty scheduling this meeting as board members were all over the country at different times due to their full time employment and other factors.

Lois Smith- The HOA membership has to deal with that same issue too. We are not all here in Panama City year-round.

John Blake- If I could, I have a suggestion. Can the Board announce a tentative date for the next annual meeting in January or February 2018?

Kevin Cruson- Yes we can do that for a tentative date. I propose that we set the tentative date for the next annual meeting to be January 9th 2018.

Race Foster I second. All in favor. The motion passes unanimously.

Richard Turner- Are you going to post that date like you are supposed too?

Luke D'Isernia- Yes we will.

Lois Smith- Why isn't Linda here at this meeting since she is the treasurer?

Karib- The covenants state that the annual meeting should take place between January and March of each year and that the president should be here at each meeting.

Kevin Cruson- I am sorry everyone we missed that window due to events that were out of our control. We cannot march back in time unfortunately. We have already set a tentative date for the next annual meeting.

Lois Smith- I have another thing that I would like to address. This is the second time this year that I have had to replace my geothermal line for my A/C unit because the guy clearing the ditches dug it up. He made no effort to be careful. I do not think that is right?

Kevin Cruson- The guy was digging at the ditch, he was not digging on your property?

Lois Smith- The lines are close to the property line. Tell your people to be more careful.

Kevin Cruson- We will do that.

Lois Smith- Tell them to be more careful.

Luke D'Isernia- We will tell them to be more careful Lois.

Lois Smith- It costs me \$800 to fix that line each time it is broken.

Luke D'Isernia- We can look into getting that geothermal line marked. For the record the guy that she is referring to is Mark Brooks. I will make sure to tell him to be careful. I am sorry that he broke your pipe.

Kevin Cruson- Lois we will tell Mr. Brooks to be more careful. Is there any other topics that need to be addressed before we adjourn this meeting and call the board meeting to order?

Richard Turner- Yes, I did not notice an agenda for this meeting, so I did not know if it would be addressed. I am interested about getting Comcast internet service here.

Kevin Cruson- We will definitely address that during the board meeting. I motion that we adjourn this annual meeting and call the board meeting to order.

Joey D'Isernia- I second. All in favor? Motion passes annual meeting is adjourned.

Kevin Cruson- I make a motion to call the SCAPOA board meeting to order?

Joey D'Isernia- I second all in favor. Motion passes the board meeting is called to order.

Kevin Cruson- We will go over old business new business, rules and regs.

Richard Turner- Point of order. At the beginning of the board meeting the new officers need to be elected and approved.

Kevin Cruson- We did that during the annual meeting we just adjourned, but Richard we will do it again. I motion that we elect the board members that were elected at the annual board meeting. That will put Race Foster, Brian D'Isernia, and Luke D'Isernia onto the board.

Race Foster- I second. All in favor? The motion passes unanimously.

Richard Turner- So Luke is the secretary and Joey is the President. Is he going to be here for future meetings?

Joey D'Isernia- Yes, I will, and Richard we are trying to do productive things here at the airpark. I have looked around and have seen the progress that has been made. I do not live here but I come out here. This board has done a lot of work. Before this board came together and worked hard to get this airpark on track the airpark was a mess. Richard if you want to continue to nitpick everything you can continue to do so. You can be that guy. You can bring up issues such as Comcast Internet services and help to get them resolved. That will be more warmly received.

Richard Turner- I am just trying to figure out what rules are you going to follow and what rules are you going to ignore?

Kevin Cruson- Richard we will do the best we can.

Richard Turner- It would be nice to get notice and be more informed in where the money is going for these projects.

Kevin- Each of these projects has been vetted and approved by the board. The southside project was voted on it. So, moving onto old business the Southside drainage project was a success, but it has led to some erosion issues and it is hard to mow everything in that area.

Lois Smith- Did you hire someone else to mow the lawns?

Kevin Cruson- No, we did not. Can we stay on the topic of the south side drainage project please... Continuing on...

Lois Smith- Did you guys hire a new company to mow?

Kevin Cruson- No we have not.

Lois Smith- Because no one has been cutting the lawns.

Luke D'Isernia- They have been cutting my lawn. The only problem with I am experiencing with them is that I have two lots and they have this pattern that makes it so that the lots are cut at different times, so I always have one lot that is mowed, and the other has three to four-inch-tall grass.

Lois Smith- No one has mowed my lawn for a six-month period.

Kevin Cruson- I have an explanation for that. During that six-month period, it rained heavily. He could not mow at that time because the ground was soft without making ruts everywhere and then having to replace all the grass that would have been destroyed.

Lois Smith- It happened during the dry season.

John Blake- They are cutting the association lots and our private lots.

Kevin Cruson- No there are two different companies. One mows the private lots and the other mows just the association lots. Cheryl is mowing right now.

John Blake- Can we put pressure on the one company to help the other out?

Luke D'Isernia- I will put pressure on them.

Lois Smith- I have been watching and they are not mowing. I have hired someone else to mow my lawn

Kevin Cruson- Okay. The Board is not responsible for the cutting of private lots.

Lois Smith- I know that my lot is not the boards responsibility. But if he isn't mowing my lot he is not mowing yours.

Luke D'Isernia- I will watch them, and put pressure on them. Please call me if you have any problems.

Kevin Cruson- The private lots are not in the boards purview. If you do not like the company that mows your lot you can hire someone else. I would like to talk about the common areas. They do not look good. It has been raining and I have spoken to Brandon multiple times about it. He is starting a new business as well. I motion that since he is not keeping up with the amount of mowings that he was contacted to perform that we withhold a payment.

Race Foster- I just got his bill.

Kevin Cruson- I propose that we withhold a payment.

Luke D'Isernia- I second that.

Member in the audience- Is he the only company that will come in and mow the common areas?

Kevin Cruson- We have looked for another company, but the mowing of the common areas is a huge project.

Joey D'Isernia- Lawn companies are hard to get a hold of to mow here.

Kevin Cruson- I motion to withhold a payment from Brandon.

Luke D'Isernia- I second. All in favor? Motion passes unanimously.

Kevin Cruson- Moving to the maintenance committee. I believe that we need a maintenance committee to watch the lawnmowing companies.

Joey D'Isernia- that is a great idea.

Kevin Cruson- The contract is annual that ends at the end of this year.

Race Foster- I have been talking to the lawn service that handles the sandy creek golf course. He has better equipment and I will see if he is interested.

Kevin Cruson- I think that that is a great idea. Alright, moving onto other old business... we have chased away the beaver. We lowered the water level in the old pond closest to the road. We need to get the plate installed. I can do it. We can lower the level of the water in the pond.

Member of the Audience – Can we fix the erosion?

Kevin Cruson- Yes, we can look into disking and other solutions to fix it. So, I make a motion to fix the erosion by disking the side.

Race Foster- I second.

Luke D'Isernia- All in favor? Motion passes unanimously.

Kevin Cruson- We need to look at the grass and sod possibly.

Luke D'Isernia- Bahia grass will work it is tenacious.

Kevin Cruson- Anything else for old business? If not moving onto new business, we have tried diligently to get Comcast here. We have spent a lot of time talking with them. We have Comcast in this aero center and a hangar down the way, but then they welshed on us. Richard, I know that you have worked on it as well.

Richard Turner- What I would suggest that everyone do is to contact Comcast and say that they are interested in getting Comcast and signing up for Comcast. They want a \$50-dollar deposit.

Member of the audience- I have contacted Comcast in the past since I have a home business and none of their residential account people will call me back. I went to the commercial people and they quoted me \$20,000.00

Richard Turner- They quoted me \$45,000.00. That is why everyone should sign up for Comcast.

Luke D'Isernia- If I can say something about this subject please. Speaking from personal experience and from friends of mine that have Comcast. Comcast is trying really hard to salvage their PR by saying that they are committed to improving customer service. Their customer service is horrible. Also, no offense to anybody here but I have Exede satellite internet service and I am totally happy with their service. If we are looking at having the whole community switch over to Comcast either by paying them \$50 or by signing an exclusivity deal with Comcast as it has been proposed in the past, I do not want to give up my

satellite service and be forced to go with Comcast which has horrible customer service. I do not think that I or any other lot owners present, or future should be forced to switch or be limited to only being able to have Comcast at the Airpark.

Joey D'Isernia- He is not saying we should sign an exclusivity deal with Comcast.

Luke D'Isernia- He is not saying that now, but in the past the exclusivity contact with Comcast was presented as a viable option and I want to express my opinion on this matter that I and others should not be forced to switch to Comcast if we do not want to do it.

Richard Turner- Comcast is the only company that provides internet service so that is it exclusivity-wise.

Luke D'Isernia- No, you can get satellite internet service through Exede which I told you about and that you currently have as your internet provider.

Richard Turner- Yes that is correct, but they are limiting the amount of data you can use. I am having trouble accessing all the sites that I want to access.

Luke D'Isernia- I understand that, but...

Richard Turner- Most people would be able to handle a 20 or 30 gigabyte monthly limit, but that will not work if you want to stream TV...

John Blake- How about just those people that are interested in getting Comcast can contact them and pay a \$50 deposit. Can you share that website with us?

Richard Turner- It is Comcast.com and go to their home section.

Member of the audience- There is another alternative. I work for a wireless communications company. Who owns the internet account in the aero center, is it the HOA?

Luke D'Isernia- No. it is the individual property owner that owns this structure.

Member of the audience- If the property owner is agreeable to it we can install an extender to this system and provide wireless.

Luke D'Isernia- I have had experience with consumer level WI-FI extenders. They extend the signal, but it also degrades it at the same time.

Steve Miller- She works at a Wireless company and they sell professional grade WI-FI extenders.

Kevin Cruson- That sounds like a great Idea. We will look into it and if needs be we have a basic internet account that can always be bumped up.

Joey D'Isernia- If you want to sign up for Comcast do it.

Kevin Cruson-New Business I wanted to see if there was any interest in getting a pond fountain installed in the first pond closest to the road. They shoot out water, look nice and agitate the water. We can take

out some lily pad. Is there any objections to us getting one? Does anyone know how much they cost? Does anyone want to do some research on it?

Luke D'Isernia- I will do some research on it. There are floating pond fountains that are attached to a string, so they are easier to maintain then traditional fountains that are mortared into place and only accessible when the pond is drained.

Kevin Cruson – if you can look into that Luke that would be great. Other new business we are working on getting a culvert or a bridge over that east ditch so that we can later extend the runway.

Race Foster- I will get up with Brian on that one. We have an environmental engineer on the pay roll that can look into and design that.

Kevin Cruson-That would be great. Alright any other new business?

John Blake- You mentioned before about a maintenance committee. We should organize a maintenance party to fix a few areas of the airpark. We could probably have a cookout. I could help organize it.

Kevin Cruson-That sounds like a great idea. Mid October?

Joey D'Isernia- If you give me at least one week's notice I can get a small tractor over here to help out.

Steve Miller- Do you have a tractor?

Joey D'Isernia-No but I have access to one. It is Japanese, but it works good. Better than a shovel.

John Blake- So is there any interest in it?

Steve Miller- We can start with the runway.

Kevin- that is a great idea. We can also trim the trees and I have a list that I can put together of stuff that needs to be done.

John Blake- I would like to see a show of hands to see the interest.

Member of the audience- The EAA did it last time we will be more than willing to help out.

John Blake- Send me the list.

Kevin Cruson- That would be awesome John. Anything else for new business?

Karib- There is a pipe that is cracked and creating a sinkhole near the EAA hangar. Is someone going to fix it? I can plug it with three bags of cement. It is actually a drainage easement over the EAA property for the airpark. It is not an EAA pipe.

Race Foster- That is actually not an easement for the airpark. It is an easement for property that Brian owns. I will look into getting that pipe addressed.

Karib- Does Brain have an individual deal with Brooks to build up his lot with the sand from clearing out the ditches? Brooks spent a week smoothing out the dirt onto one of Brian s lots to build it up.

Kevin Cruson-That was my call to put it there, we cannot just leave a pile of dirt on someone's lot. Do you want him to put it somewhere else? If so tell me and we will be more than happy to put as many piles of dirt on your property as you want. We need to keep as much fill onsite as we can. Next order of business is the new regulations that we have agreed too.

Luke D'Isernia- Kevin we need to approve the minutes of the last meeting.

Kevin Cruson- Yes that is correct, can we pass them out to everyone? Meeting minutes were passed out. I make a motion to approve the minutes for 9/23/16.

Joey D'Isernia- I second. All in favor? Motion passed unanimously.

Kevin Cruson- Alright rules and regulations that were passed out earlier. Any questions?

EAA VP- The copy that we received was an incorrect copy.

Kevin Cruson-I have a correct copy here do you want to take a look at it.

EAA VP- The copy that was emailed to us had stuff that we did not agree to in it. We emailed it back to the lady that emailed to us with our comments and she apologized for sending us the wrong one but never sent us the correct one later on.

Kevin Cruson- We are sorry about that. Again, here is a copy of the correct regulations as per the agreement. It is yours to keep.

EAA VP- I believe that we agreed to it being \$500 per aircraft or per pilot whatever is less. It is not in here.

Kevin Cruson- Yes, we agreed to that and it is in the copy I have right here in front of me. Could I please see that copy?

EAA VP- Yes. I am not trying to be a pain. Also, we agreed that the insurance would be commercially available.

Kevin Cruson- We checked into that and 1 million dollars is available.

Luke D'Isernia- No Kevin we did agree that the sentence would read that the level of insurance would be what is commercially available. It is in the minutes that we just approved.

Kevin Cruson- Okay. Oh, I see it now in the minutes.

John Blake- I respectfully disagree. One million dollars is the standard and is what is available. I got quotes from two brokers in Oshkosh that said they insure ultralights.

EAA VP- Could you please give us the names of those companies so that we can contact them? We have called a lot of insurance companies looking for \$1 million-dollar coverage and we have come up short.

John Blake- I will get you that information but the industry standard is \$1 million dollars. If we lower it for one type of aircraft to be fair we need to lower the coverage for all aircraft. I am not for that, but fair is fair. Guests are the responsibility of the people that invite them. The inviter needs to make sure that his quests have \$1 million coverage.

EAA VP- We have looked for an insurance company that will cover ultralights for \$1 million dollar and we have come up short. It is not available for ultralights at that rate.

John Blake- I researched it for my plane. You do your own research.

EAA VP- If you can find \$1 million dollars coverage for an ultralight please tell us. These are new regulations that we are agreeing to and if they are not achievable then they do not need to be approved.

Member of the audience – It is available. I fly a two seat ultralight aircraft. It is less than 400 lbs. I was able to find one-million-dollar coverage for it.

EAA VP- If you were able to find it at that rate could you please provide us with that information?

Member in the Audience- I had to get an “N” number for it and be an EAA member in order to get it and I am a member.

EAA VP- once you get an N number it is no longer an ultralight, it becomes a sport aircraft. Then you need a sport aircraft license.

Luke D'Isernia- Guys, John if you have the information on one or more companies that will insure ultralights for \$1 million coverage please provide that information. What we agreed to with the EAA is that they will have to get insurance coverage for their aircraft at a commercially available rate. If \$1 million dollars coverage for ultralights is the maximum commercially available, then they will need to get \$1 million-dollar insurance coverage for their ultralights.

EAA VP- That is correct.

John Blake- This coverage is to protect the association.

EAA VP- That is understood. Can we get that language \$500 per plane or per pilot whatever is less put in there?

Kevin Cruson- Yes, we will. With that being said I make a motion that we pass these new regulations with that language mentioned being attached.

EAA VP- Can you please clarify what is the definition an invitation as it is defined in the covenants, it mentions compensation?

Kevin Cruson- That means that they don't have to pay you for them to get an invitation from you to come to the airpark. Unless they stay here for a total of sixty days.

EAA VP- Okay I understand that. There is not a gray area then, it can't be for someone that is going to do a commercial activity.

Kevin Cruson- That is not our intention. That being said I make a motion that we pass these new regulations with that language mentioned being attached.

Luke D'Isernia- I second. All in favor? Motion passed unanimously.

Kevin Cruson- I make a motion that within thirty days that everyone that owns a plane gets it registered with the included paperwork with the airpark. Providing a license as well. Please see attachment 2 on page 12 and send the information and lists SCOA OA as an endorsement.

John Blake- Since the EAA has to research the insurance for their ultralights 30 days is not long enough for them. Maybe 60 days.

EAA VP-Sixty days after we get the email is good with me.

Kevin Cruson- True, we need to get this done this year. January 10th is for renewals. How about 90 days?

Joey D'Isernia- If someone cannot do it in that time then they can call us and give us an update and we can look at it on a case by case basis. Luke will be in charge of it, with Race's help.

Kevin Cruson- With all of that said, I motion that by Oct 31st that everyone that owns a plane gets it registered with the included paperwork with the airpark. Providing a license as well. Please see attachment 2 on page 12 and send the information and lists SCOA OA as an endorsement.

Joey D'Isernia- I second. All in favor? Motion passed unanimously.

Luke D'Isernia- You can send it through the website.

Member in the audience- That website is on one time then off another time.

Richard Turner- I am having difficulty with the website since Exede will not let me on that website.

Kevin Cruson- We will find a way to receive that information.

Member in the audience- I have a question. After I submit that information, what guarantee do I have that that information will remain private?

Kevin Cruson- We will look into redacting information.

Luke D'Isernia- Nowadays they only ask you for the last four digits of your social security number. We need to have more than just pages of nothing but black lines? Maybe have the last four digits of your pilot license.

Richard Turner- Do not collect the information. Just show it to you.

Luke D'Isernia- We will look into it.

Kevin Cruson- I make a motion that anyone can redact their privacy information if they want to.

Joey D'Isernia- I second that motion. All in favor? Motion passes unanimously.

Kevin Cruson- With that being said I motion that we adjourn this board meeting.

Luke D'Isernia- I second. All in favor? Motion passes unanimously. Meeting adjourned.