

SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
October 24, 2022

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on October 24, 2022 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 3:01 p.m. with Board members Patrick D'Isernia, Luke D'Isernia, Brian D'Isernia, Mark Dorsten and Kevin Cruson present. Patrick Harvey from Burg Management was also in attendance and recorded the minutes. Owners present were: Norman Summer.
- II. Proof of Notice:** Management confirmed that notice of the Board meeting was posted in accordance with Association By-Laws.
- III. Approval of Previous Board Meeting Minutes:** By consensus, the previous meeting minutes were approved.
- IV. New Business:**
 - a. Nomination Committee-**
 - Patrick D'Isernia motioned to appoint Luke D'Isernia, Brian D'Isernia and Joel Smith to the Nomination Committee. The motion was seconded by Mark Dorsten and approved unanimously.
- V. Adjournment:** With no further business, the meeting was adjourned at 3:06 p.m.

Respectfully Submitted,

Patrick Harvey
Association Manager