

SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
May 26, 2023

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on May 26, 2023 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 02:03 p.m. with Board members Patrick D'Isernia, Joel Smith and Kevin Cruson present via teleconference. Patrick Harvey from Burg Management was also in attendance and recorded the minutes.
- 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. April 4, 2023
- IV. Old Business:**
 - a. Cavazos lot Foreclosure/forfeiture-** Patrick D'Isernia motioned to mail the draft summary judgement to Cavazos with a deadline of responding within 2 weeks before official foreclosing. The motion was seconded by Kevin Cruson and unanimously approved.
 - b. Clubhouse project-** Recently the exterior painting, soffits and fascia installation were completed. The Board would like Patrick Harvey to seek out bids from general contractors to complete the work. Joel Smith volunteered to be the main point of contact with the contractor once selected.
- V. New Business:**
 - a. Private Lot Maintenance –** Kevin Motioned to send written notice to the listed lots that the Association will conduct the mowing if they fail to within 5 days and assessing them the cost (\$35). The motion was seconded by Patrick D'Isernia and approved unanimously.
- VI. Adjournment:** With no further business, the meeting was adjourned at 02:36 p.m.

Respectfully Submitted,
Patrick Harvey
Association Manager