

SANDY CREEK AIRPARK OWNER’S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
October 04, 2023

A meeting of the Board of Directors of the Sandy Creek Airpark Owner’s Association, Inc. was held on October 04, 2023 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 2:00 p.m. with Board members Patrick D’Isernia, Luke D’Isernia, Joel Smith and Kevin Cruson present. Patrick Harvey from Burg Management was also in attendance and recorded the minutes. Owner’s present were: Jim & Bernice Stippich.
- 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-**
 - Kevin Cruson motioned to appoint Patrick D’Isernia, Kevin Cruson and Joel Smith to the Nomination Committee. The motion was seconded by Joel Smith and approved unanimously.
- V. Adjournment:** With no further business, the meeting was adjourned at 2:11 p.m.

Respectfully Submitted,

Patrick Harvey
Association Manager