

SANDY CREEK AIRPARK OWNER’S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
November 11, 2023

A meeting of the Board of Directors of the Sandy Creek Airpark Owner’s Association, Inc. was held on November 11, 2023, at the Burg Management Office located at 2827 Joan Suite B, Panama City Beach, FL, 32408 immediately following the Annual Owners Meeting.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 11:51 a.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.
- II. Proof of Notice:** Management confirmed that notice of the Board meeting was posted in accordance with Association By-Laws.
- III. Approval of the 2022 Organizational Meeting Minutes-** Joel Smith motioned to approve the organizational meeting minutes from last year. The motioned was seconded by Kevin Cruson and approved unanimously.
- IV. Election of Officers:**
 - a. Following reelection of the candidates for 3-year terms, Patrick D’Isernia motioned to approve the slate of officers as follows: The motion was seconded by Luke D’Isernia and approved unanimously.
 - President: Patrick D’Isernia
 - Vice President: Brian D’Isernia
 - Treasure/Secretary: Luke D’Isernia
 - At-Large voting members: Joel Smith and Kevin Cruson.
- V. Approval of 2024 Budget-** Patrick D’Isernia motioned to approve the budget as presented and raise the annual assessment to \$650/lot. The motion was seconded by Luke D’Isernia and approved unanimously.
- VI. Adjournment:** With no further business, the meeting was adjourned at 12:10 p.m.

Respectfully Submitted,

Patrick Harvey
Association Manager