

SANDY CREEK AIRPARK OWNER’S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Monday, January 15, 2024

A meeting of the Board of Directors of the Sandy Creek Airpark Owner’s Association, Inc. was held on January 15, 2024 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 10:03 a.m. with Board members Patrick D’Isernia, Luke D’Isernia, Joel Smith, and Kevin Cruson present. Tammy Mallory 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 November 24, 2023 Board Meeting Minutes:** On a motion by Patrick D’Isernia and a second by Joel Smith, the November 24, 2023 meeting minutes were approved.
- IV. Old Business:** None.
- V. New Business:**
 - a. Rules and Regulations:** On a motion by Patrick D’Isernia and a second by Kevin Cruson, the Board unanimously approved the proposed amendment to the Rules and Regulations.
The Board reviewed a letter provided by Attorney Brandon Burg regarding a rules violation at 13080 Airway Street. After much discussion, and on a motion by Patrick D’Isernia and a second by Luke D’Isernia, the Board unanimously approved sending the letter to the owner.
 - b. ARC Application for Lot 66.** On a motion by Luke D’Isernia and a second by Joel Smith, the Board voted to table this item.
- VI. Owner Comments:** None.
- VII. Adjournment:** With no further business, the meeting was adjourned at 10:13 a.m.

Respectfully Submitted,

Tammy Mallory, CMCA, AMS, PCAM
Association Manager