

SANDY CREEK AIRPARK OWNER’S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Friday, May 24, 2024

A meeting of the Board of Directors of the Sandy Creek Airpark Owner’s Association, Inc. was held on May 24, 2024 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 8:06 a.m. with Board members Patrick D’Isernia, Joel Smith, and Luke D’Isernia 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 Unapproved Board Meeting Minutes:** On a motion by Joel Smith and a second by Patrick D’Isernia, the Board unanimously approved the January 15, 2024 minutes. The Board tabled the approval of the April 26, 2024 meeting minutes.
- IV. New Business:**
 - a. Norman Summers Mediation:** On a motion by Patrick D’Isernia and a second by Joel Smith, the Board unanimously approved moving forward with mediation.
- V. Adjournment:** On a motion by Joel Smith and a second by Luke D’Isernia, the meeting was adjourned at 8:26 a.m.

Respectfully Submitted,

Tammy Mallory, CMCA, AMS, PCAM
Association Manager