## SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC. MINUTES OF THE CLOSED MEETING OF THE BOARD OF DIRECTORS Tuesday, 12 August 2025

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on Tuesday, 12 August 2025, at 2:00pm, at the law offices of Tim Sloan, P.C.

- I. Call to Order and Quorum Check: The meeting was called to order at 2:03 p.m. with Board members Joel Smith and Robert Henry attending with Tim Sloan, esq., and Jon Gronbeck, esq.
- **II. Proof of Notice:** Confirmed that the notice of the Board meeting was posted in accordance with Association By-Laws.
- **III.** Review of judge's order in case # 24000295CA with Norman Summers.
  - a. Order was confusing and contained incomplete, conflicting, and probable errors in legal judgement.
  - b. Attorneys advised to carefully consider either review or appeal.
  - c. Contradictions in MRTA usage.
  - d. Order did not address compliance with enforcement or commercialism.
  - e. Order did not explain skipping past 2007 motion.
  - f. Seemingly incorrected stated "use" and "presence" is required, such with duplex.
  - g. Stated duplex built but not a tear down issue because of no use.
  - h. Stated affidavit of renters is hearsay but did not allow further trial to discover.
  - i. Dismissed board disapproval of building features due to no documentation otherwise, dismissing board authority.
  - j. Dismissed rollup door as similar to two car garage standards.
  - k. Stated 12 month build time is "moot", not respecting CCR build time.
  - 1. Stated 2016 ended MRTA for property without such information having been produced as evidence in case.
  - m. Many other oddities in order justifying possible appeal.
- **IV. Adjournment:** The meeting was adjourned at 4:30p.m.

Recorded by, Robert Henry, Secretary