

ANTIQUERS AERODROME, INC.

ANNUAL MEETING MINUTES

MONDAY, DECEMBER 2nd, 2024 | 7:00 PM at 6888 Skyline Drive, Delray Beach, FL 33446

Call to Order / Proof of Notice: President John Van Lennep called the meeting to order at 7:47 p.m. Proof of notice was confirmed through mailing affidavits.

Roll Call / Certification of Quorum:

- **Board Members Present:** John Van Lennep, Luiz Ferreira, Michael Downs, William Bower, Joseph Bilotti, Eric Larson, and Ira Fine.
- **Quorum:** A total of 28 members were present in person or represented by proxy, thereby establishing a quorum in accordance with the Association's By-Laws and applicable Florida Statutes.

Vote on Unapproved Minutes: John Van Lennep made a motion to waive the reading of and approve the prior year's Annual Meeting Minutes dated December 10, 2023. The motion was seconded by Michael Downs and unanimously approved by the Board members present.

New Business:

- **Determine the number of Board Members for the 2025 Term, with the board currently at 7 Board members:**
 - Michael Downs made a motion to reduce the number of Board members to five (5). The motion was seconded by John Van Lennep and approved unanimously by the Board. An election was subsequently held.

- **Election of Directors**

- Tally sheets were counted, with the following results:

Candidate	Votes
Joseph Bilotti	11
Michael Downs	18
Ira Fine	22
John Van Lennep	23
William Bower	12
Luiz Ferreira	18
Eric Larson	13

- The 2025 Board of Directors, consisting of 5 board members were announced as follows:
 - John Van Lennep
 - Ira Fine
 - Michael Downs
 - Luiz Ferreira
 - Eric Larson

- **Vote to approve modification of vegetation drop-off area took place with Options A & B as follows:**

- **Option A:** Spend \$40,000.00 to \$50,000.00 to remove existing chain link fence and posts, and to replace same with a CBS wall at a minimum six (6) feet in height. This will further require enlarging the concrete slab by two (2) feet on the north and south sides.
 - **With 5 votes out of 28 members** represented in person or by proxy, this option did not pass.
- **Option B:** Close down the vegetation drop-off area. No more than twelve (12) yards of vegetation will be permitted to be placed in front of each Owner’s property to be picked up on ordinary bulk pick-up days.
 - **With 18 votes**
- **5 members voted for Option A and 18 voted for Option B, therefore Option B passed by overwhelming majority.**

Adjournment of Annual Meeting

The Annual Meeting was adjourned at **7:46 PM**, immediately followed by the Organizational Meeting.

ORGANIZATIONAL MEETING MINUTES

Immediately following the Annual Meeting on MONDAY, DECEMBER 2nd, 2024

- 1. CALL TO ORDER/PROOF OF NOTICE:** The meeting was called to order at 7:47 pm.
- 2. ROLL CALL/CERTIFICATION OF QUORUM:** John Van Lennep, Eric Larson, Michael Downs, Luiz Ferreira, and Ira Fine were present in person.
- 3. ELECTION OF OFFICERS:** All board members discussed the positions and all were in favor of electing the officers as follows:
 - a. President - John Van Lennep
 - b. Vice President – Eric Larson
 - c. Treasurer – Michael Downs
 - d. Secretary – Ira Fine
 - e. Director - Luiz Ferreira
- 4. ADJOURNMENT:** John Van Lennep made a motion to adjourn. Michael Downs seconded the motion, adjourning the meeting at 8:10 pm.

Prepared by:

Meagen Cutchens
GRS Community Management