

# ANTIQUERS AERODROME, INC.

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## ANNUAL MEETING MINUTES

MONDAY, DECEMBER 8th 2025 | 6:30 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 6:32 p.m. Proof of notice was confirmed through mailing affidavits.

### Roll Call / Certification of Quorum:

- **Board Members Present:** John Van Lennep, Michael Downs, Luiz Ferreira, Eric Larson and Ira Fine.
- **Quorum:** A total of twenty-three (23) members were present, with five (5) attending in person and eighteen (18) represented by proxy, thereby establishing a quorum in accordance with the Association's By-Laws and applicable Florida Statutes.

**Vote on Unapproved Minutes:** None.

### New Business:

- **Determine the number of Board Members for the 2025 Term, with the board currently at 5 Board members:**
  - John Van Lennep made a motion to maintain the number of Directors at five (5) for the 2026 term. The motion was seconded by Eric Larson and approved unanimously by the members present.
- **Election of Directors**
  - With five (5) candidates having submitted Notices of Intent to Run for five (5) available seats, no election was required. Accordingly, the following individuals were automatically seated as the **2026 Board of Directors**, consisting of five (5) members: John Van Lennep, Ira Fine, Michael Downs, Luiz Ferreira and Eric Larson.

**Adjournment of Annual Meeting:** The Annual Meeting was adjourned at 6:44 PM, immediately followed by the Organizational Meeting.

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## ORGANIZATIONAL MEETING MINUTES

Immediately following the Annual Meeting on MONDAY, DECEMBER 8th 2025 | 6:30 PM

**CALL TO ORDER/PROOF OF NOTICE:** The meeting was called to order at 6:47 pm.

**ROLL CALL/CERTIFICATION OF QUORUM:** John Van Lennep, Eric Larson, Michael Downs, Luiz Ferreira, and Ira Fine were present in person.

**ELECTION OF OFFICERS:** John Van Lennep made a motion to retain the current officers in the same positions as the prior year, as the same five (5) Directors seated for 2026 also served during the 2025 term. The motion was seconded by Eric Larson and approved unanimously. The officers for 2026 were elected as follows:

- a. President - John Van Lennep
  - b. Vice President – Eric Larson
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- c. Treasurer – Michael Downs
- d. Secretary – Ira Fine
- e. Director - Luiz Ferreira

**2. ADJOURNMENT:** John Van Lennep made a motion to adjourn. Michael Downs seconded the motion, adjourning the meeting at 6:48 pm.

**Prepared by:**

Meagen Cutchens

GRS Community Management