

ANTIQUERS AERODROME, INC.

ANNUAL MEETING MINUTES

SUNDAY, DECEMBER 10th, 2023 | 11:00 AM at Antiquers Windsock

1. **CALL TO ORDER/PROOF OF NOTICE:** Michael Downs called the meeting called to order at 11:06 am
2. **ROLL CALL/CERTIFICATION OF QUORUM – Collection of Proxies:** Michael Downs, Eric Larson, William Bower, Luiz Ferreira, and Ira Fine present in person. 30% Quorum met with 37 Lots, 2 of which voting rights have been suspended for non-payment of assessments, bringing the total to 35 Lots with 30% equaling 10.5 rounded up to 12 homeowners present in person and 13 by proxy.
3. **NEW BUSINESS**
 - a. **Determine the number of Board Members for the 2024 Term (the Board currently has seven (7) members):** Mike Blake motioned for the membership to set the board to 7. Michael Downs 2nd the motion with votes totaling as follows. Votes were counted, with 25 votes in favor of setting the board at seven members. The board was determined to be seven members.
 - b. **Election of Directors:** With seven total candidates, no election was required as the Membership elected to have a seven (7) member Board. All seven (7) of the following candidates were seated as Board members - John Van Lennep, Eric Larson, William Bower, Michael Downs, Joseph Bilotti, Luiz Ferreira, and Ira Fine.
 - c. **Vote on Proposed Amendments to Declaration and Bylaws:**
 1. **Vote on whether to approve the hiring of an architect and a contractor to design and engineer a new entry roadway, with new landscaping and the installation of infrastructure improvements, including fiber optic cables, water, and power, which project will exceed \$2,000.00:**
 - 25 votes total, 12 votes in favor and 13 not in favor, this amendment did not pass.
 2. **Vote to amend Article IV, Section E of the Recodified Restrictive Covenants and Reservations for Antiquers Aerodrome, Inc., changing the percentage of Members required to approve capital projects costing greater than one million and no/100 (\$1,000,000) Dollars from a majority (greater than 50%) to greater than 60%:**
 - 25 votes total, with 16 votes in favor and 9 not in favor, this amendment was passed.
 3. **Vote to amend Section 3 of the Antiquers Aerodrome, Inc. By-Laws, giving the Board the authority to schedule the annual meeting on any date within thirteen (13) months of the notice of the prior annual meeting:**
 - 25 votes total, with 17 votes in favor and eight not in favor, this amendment was passed.
 - d. **ADJOURNMENT:** William Bower made a motion to adjourn. Luiz Ferreira seconded the motion, adjourning the meeting at 12:12 pm.

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ANTIQUERS AERODROME, INC.

ORGANIZATIONAL MEETING MINUTES

SUNDAY, DECEMBER 10th, 2023

Immediately following the Annual Meeting on December 10, 2023 at Antiquers Windsock

1. **CALL TO ORDER/PROOF OF NOTICE:** The meeting was called to order at 12:12 pm.
2. **ROLL CALL/CERTIFICATION OF QUORUM:** John Van Lennep, Eric Larson, William Bower, Michael Downs, Luiz Ferreira, and Ira Fine were present in person, and Joseph Bilotti was present via phone.
3. **ELECTION OF OFFICERS:** William Bower made a motion, and Eric Larson Seconded the motion, and all board members present were in favor of electing the officers as follows:
 - a. President - John Van Lennep
 - b. Treasurer – Michael Downs
 - c. Secretary – Ira Fine
 - d. Director - William Bower
 - e. Director - Luiz Ferreira
 - f. Director – Eric Larson
 - g. Director - Joseph Bilotti
4. **ADJOURNMENT:** John Van Lennep made a motion to adjourn. Michael Downs seconded the motion, adjourning the meeting at 12:23 pm.