

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES TUESDAY, November 7th, 2023 7:00 PM

6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Call to order by the President
 - Meeting called to order at 7:01 pm
- Establishment of a quorum of Directors
 - Michael Downs, Eric Larson, Luiz Ferreira, Bill Bower (via phone) & Ira Fine (via phone)
- Approval of Minutes – Budget Meeting 10.24.23
 - Eric Larson motioned to waive the reading of and approve the meeting minutes. Luiz Ferreira seconded the motion. All board members present approved the 10.24.23 Budget meeting minutes.
- Old Business
 - Board and Management reviewed the status of gate repairs and landscaping items.
- New Business - Voting
 - Michael Downs reviewed possible voting items for consideration at the upcoming annual meeting.
 - Proposed Amendments to the Declaration and Bylaws requiring a larger majority of members to vote to approve capital projects greater than 1,000,000.
 - The board also discussed including a vote for shareholders to approve hiring an architect and engineer to develop a community infrastructure plan as this capital project will exceed \$2,000, requiring a membership vote for the board to proceed.
 - The board was in mutual agreement on the importance of the community's infrastructure and this initiative, which would include items such as the installation of water, utilities, fire hydrants, roadway pavement, and other items related to the community's infrastructure and safety.
 - Although possible Special Assessment dollar amounts were discussed, a membership vote is required for the board to proceed with the next steps necessary to gather estimates and formulate Special Assessment amounts based on the scope of work and estimated costs.
 - The board also discussed the option of including the conversion of the grass runway to a hard surface. It was mentioned that previous work was performed on this initiative where plans were produced. The board discussed locating the documents and information previously produced and the possibility of gauging community interest in this initiative.
- Adjournment
 - Eric Larson made a motion to adjourn. Bill Bower seconded the motion. All board members present approved, and the meeting was adjourned at 8:27 pm.