

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES TUESDAY, JANUARY, 30th 2024 7:00 PM

6888 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Meeting Called to Order
 - Meeting called to order at 7:00 pm
- Confirm Quorum
 - John Van Lennep, Eric Larson, Luiz Ferreira & Ira Fine
- Approval of Minutes
 - 12.19.2023 Minutes – John made one correction to the 12.19.23 Meeting Minutes. Eric Larson made a motion to approve the meeting minutes with this correction. Luiz Ferreira seconded the motion, and all board members present approved the 12.19.23 minutes.
- New Business
 - The Board President reviewed the Balance Sheet and Income Statement.
- Old Business
 - Entrance Gate
 - Eric Larson made a motion to approve the Reimbursement to Luiz Ferreira for parts necessary the repair the front entrance gate in the amount of \$1125.57.
 - LWDD Gate & Permits
 - In the process of gathering Special Survey estimates necessary for permitting.
 - Road Infrastructure & Runway Pavement
 - Tabled this agenda item.
 - HOA Tree Trimming
 - Ira Fine made a motion to approve the Yarbor Tree Trimming estimate of \$10,500 to trim down the Ficus hedges. Eric Larson seconded the motion, and all board members present approved.
 - Eric Larson made a motion to approve the estimate from Domingo Tree Trimming for \$2,700 to trim the Eureka's down. Luiz Ferreira seconded the motion, and all board members present approved.
 - Eric Larson made a motion to suspend the voting rights for accounts sent to collections located at 7396 and 7194 Skyline Drive. Luiz Ferreira seconded the motion, and all board members present approved.
- Adjournment
 - Eric Larson made a motion to adjourn. Ira Fine seconded the motion. The meeting was adjourned at 8:10 pm