

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES

Wednesday, December 18th, 2024 at 7:00 PM

6888SKYLINE DRIVE DELRAY BEACH, FL 33446

- **Meeting Called to Order:** The meeting called to order at 7:02 pm
- **Confirm Quorum:** John Van Lennep, Michael Downs, Luiz Ferreira in person, Eric Larson and Ira Fine.
 - **Shareholders also present:** Mike Blake, William Bower and Brian DeLarosiere
- **Approval of Minutes for (Board Meeting 9.24.24, Budget Meeting Minutes 10.29.24 & Organizational Minutes 12.2.24):** Michael Downs made a motion to approve the Meeting Minutes for **Board Meeting 9.24.24, Budget Meeting Minutes 10.29.24 & Organizational Minutes 12.2.24**. Ira Fine seconded the motion, and all board members present approved the minutes.
- **Financial Report Update:**
 - **Reviewed financial reports including Income Statement, Aging Summary and General Ledgers YTD.**
- **Old Business:**
 - **LWDD Gate & Permits:** LWDD Gate repair completed.
 - **Exit Gate Sensors:** Replacement of exit gate sensors to prevent future damages to vehicles. Signage was added to gate exit gate.
 - **Sprinkler Repairs:** Meeting to be scheduled with irrigation company for wet check on specific day where all estimates are to be provided separating parts and labor.
 - **Vegetation Area:** Shareholders approved to close down vegetation area. Next steps to get 3 bids for repair of the area and scope of work. Confirming with the county if a permit was ever pulled when the vegetation area was initially created.
- **New Business:**
 - Trees and Hedges - Ficus on north east runway trimming.
 - Plan for runway lights.
- **Adjournment:** Michael Downs made a motion to adjourn. Ferreira seconded the motion. The meeting was adjourned at 7:36 pm.