

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES

TUESDAY, April, 2nd 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, Michael Downs, William Bower, Luiz Ferreira, Ira Fine and Joseph Bilotti via phone.
 - Shareholders present: Steve Lalier and Mike Blake
- Approval of Minutes
 - 1.30.2024 Minutes – Eric Larson made a motion to approve the 1.30.24 Meeting Minutes. Luiz Ferreira seconded the motion, and all board members present approved the 1.30.24 minutes.
- Old Business
 - LWDD Gate & Permits – Reviewed current status of LWDD fencing and follow up on expired land permit.
- New Business
 - The Board President reviewed the Balance Sheet and Income Statement. Reclass from groundskeeping to mowing.
 - Irrigation & Tree Trimming Proposals
 - Eric Larson made a motion for the board to approve emergency irrigation repairs that do not exceed 5500. Michael Downs Seconded the motion, and all board members present approved.
 - Michael Downs made a motion to approve the estimate from Domingo Tree Trimming to not exceed \$1500 to clean up the retention area. Ira Fine seconded the motion and all board members present approved.
 - Purchase Approval 6783 Skyline Drive - John Van Lennep made a motion to approve the buyers of 6783 Skyline Drive, Ronald and Sharon Landau. Michael Downs seconded the motion and all board members present approved.
- Adjournment
 - Ira Fine made a motion to adjourn. Luiz Ferreira seconded the motion. The meeting was adjourned at 8:15 pm.