

## ANTIQUERS AERODROME, INC.

### Board Meeting Minutes June 28<sup>th</sup>, 2022

CALL TO ORDER. 7:22 P.M.

#### ROLL CALL

Joseph Marçal, Luiz Ferreira, Michael Downs, Bill Bower, and Eric Larson attended over the phone. Robert Bakeris joined later over the phone.

#### MINUTES

The previous meeting's minutes was reviewed, and Joseph Marçal made a motion to approve the minutes and Bill Bower seconded the motion. All approved.

#### TREASURER'S REPORT

The treasure's report from January to May 2022 was reviewed, and Luiz Ferreira made a motion to approve the minutes and Bill Bower seconded the motion. All approved.

#### NEW BUSINESS

Other costs:

- Insurance – 6,000.00
- Herb – 650.00
- Domingo – 2,000.00
- Enzo – 947.00
- Enzo – 1,500.00

Joseph Marçal made a motion to approve the above costs and Bill Bower seconded the motion. All approved.

Management companies – a Committee was formed composed by Bill Bower and Ira Fine.

- Find companies, meet with them, and get proposal to show to the board.

Landscape Lighting and front wall – Bill will look for a proposal

#### OLD BUSINESS

Michael Downs will check costs for fertilizing and seeding the runway.

ADJOURMENT 8:40 P.M.