

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES

THURSDAY, JULY 13, 2023

7:00 PM

6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Meeting Called to Order
 - Meeting called to order at 7:05 pm
- Confirm Quorum
 - Michael Downs, Eric Larson, Luiz Ferreira, Bill Bower & Ira Fine
- GRS Introduction
 - New Property Manager, Meagen Cutchens formally introduced herself to all those present.
- Approval of Minutes
 - 11.14.2022 Minutes - Luiz Ferreira motioned to correct the November 14th, 2022 meeting minutes to reflect the accurate motions made during the meeting. Ira Fine seconded the motion. All board members present approved correcting the 11.14.2022 minutes and adding the accurate motions made as follows:
 - Eric Larson motioned to approve the 2023 Budget. Ira Fine seconded the motion. All board members present voted to approve the 2023 budget at \$8100 per lot.
- New Business
 - LWDD Canal Fencing Compliance / Repairs – Eric Larson motioned to approve the Bulldog Fence estimate to replace the fencing and gate that extends over LWDD with additional gate expenses up to 3k required to comply. Luiz Ferreira seconded the motion. All board members present approved.
 - Foreclosure Action 7396 Skyline Drive - Eric Larson motioned to provide the association's attorney with board approval to begin a foreclosure action against the property at 7396 Skyline Drive. Bill Bower seconded the motion. All board members present approved.
- Adjournment
 - Eric Larson made a motion to adjourn. Ira Fine seconded the motion. The meeting was adjourned at 7:43 pm