

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES THURSDAY, August 10th, 2023, 7:00 PM 6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Meeting Called to Order
 - Meeting called to order at 7:06 pm
- Confirm Quorum
 - Michael Downs, Eric Larson, Bill Bower and Ira Fine
 - GRS Property Manager, Meagen Cutchens and Regional Manager, Carmen Rooszrokh
- Approval of Minutes
 - 7.13.23 Minutes - Eric Larson made a motion to approve 7.13.23 Meeting Minutes. Ira Fine seconded the motion, and all board members present approved.
- New Business
 - Board President Michael Downs discussed accounting reports and the status of transition, as well as upcoming management initiatives, including the HOA website and homeowner portal where homeowners can log in to view meeting minutes, budget, association documents, etc.
 - Property Manager Meagen Cutchens continued the discussion in more detail, providing an action list overview to the board and residents present at the meeting.
 - Regional and Property Manager explained the violation process per Florida statute requiring an independent committee to be appointed by the board of directors. The committee, sometimes called the “fining committee” or “compliance committee,” must be comprised of at least three (3) members of the association who are not officers, directors, or employees of the association.
 - Residents present at the meeting expressed their interest in being on this committee, which the board consider and appoint at an upcoming board meeting.
- Adjournment
 - Eric Larson made a motion to adjourn. Bill Bower seconded the motion. The meeting was adjourned at 7:49 pm