

ANTIQUERS AERODROME, INC.

Board Meeting Minutes

November 14th, 2022

Call to Order - 7:00 PM

Roll call:

Bill Bower, Michael Downs, Eric Larson, Paulo Weston, Brian DeLarrosire, Ira Fine, Joe Bilotti, **Via Phone** -Luiz Ferreira, Bob Bakarlis, Amber S.

Minutes:

The previous meeting minutes were reviewed and there was a motion, Eric Larson approved and Bill Bower 2nd the motion, all approved.

Review Nov 14th Balance sheet:

There was a motion to approve and Eric Larson approved and Bill Bower 2nd the motion, all approved.

New Business:

1. Discussion re pass due home owner assoc dues.

Eric Larson said that Michael McCully will talk to Eric Nicorowitz to see if he call ask him for the current dues owed by him.

2. John VanLennep and Julie cleaned up the vegetation area end of street there was a invoice posted for \$200 all approved for the invoice to be paid.

3. John V also removed a Antiquers tree that fell onto Michael Downs fence he posted a invoice for \$200, all approved for the invoice to be paid.

4. Michael Downs Verbally stated the Herbie had an invoice due for the vegetation area for \$300, all approved for the invoice to be paid.

5. There was a discussion of items that will be on the 2023 ballot.

6. Annual Meeting date discussed and is now set for Sunday Jan 15th, 2023.

7. 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.

Adjournment: - 8:20

Luiz Ferreira

Secretary