

ANTIQUERS AERODROME, INC.

Closed Board Meeting Minutes

Date: Monday, September 22, 2025

Time: 7:00 p.m.

Location: Via Zoom



1. Call to Order

The closed meeting of the Board of Directors was called to order by John Van Lennep at 7:01 p.m.

2. Roll Call / Quorum

The following Board members were present:

- John Van Lennep
- Luiz Ferreira
- Ira Fine
- Eric Larson
- Michael Downs

Also present were:

- Robert Bakaric, Legal Liaison for Antiquers Aerodrome, Inc.
- Seth M. Amkraut, Association Counsel
- Meagen Cutchens, Property Manager, GRS Community Management

A quorum of the Board was established.

3. Purpose of Meeting

The purpose of this closed session was to meet with legal counsel, Attorney Seth M. Amkraut, to discuss pending litigation matters involving the Association.

4. Board Resolution

At 7:07 p.m., Attorney Seth M. Amkraut read aloud a Resolution assigning representation to Eric Larson and Luiz Ferreira on behalf of the Association.

John Van Lennep made a motion to approve and adopt the resolution as read. Eric Larson seconded the motion. All Board members present were in favor, and the motion carried unanimously.

5. Adjournment

There being no further business, John Van Lennep called the meeting to a close at 7:20 p.m.



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