

MINUTES OF THE MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

May 7th, 2015

ELECTRONICALLY PRESENT: Directors: Linda Alexander, Ryan Bendure, Jim Ochs, Ted Stallone and Jim Dyer.

The meeting was called to order by Linda via email.

DISCUSSION.

Our attorney, Hindman Sanchez, reviewed and commented on the Van Aire Skyport Policies and Procedures for Collecting Delinquent Assessments draft. A final copy was presented to the board for discussion and approval.

Further, a draft Notice of Delinquency for the 2014 and 2015 late assessments for Carl & Mary Goeritz was presented for discussion and approval.

RESOLVED.

Ryan motioned to approve the final draft of the Van Aire Skyport Policies and Procedures for Collecting Delinquent Assessments as is and furthermore to approve the Goeritz Notice of Delinquency. Ryan also recommended that the notice be delivered either by certified mail or in person, Ted seconded, with a unanimous approval to carry the motion.

There being no further business, the meeting was adjourned electronically.

Respectfully submitted,

Becky Gann
Secretary / Treasurer