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

December 13th, 2016

PRESENT: Directors: Linda Alexander, Maureen Bendure, and Jimmy Ochs.
Secretary/Treasurer: Becky Gann.

The meeting was called to order by Linda 6:59 p.m. at the hangar of Linda Alexander.

MINUTES.

Maureen motioned, Jimmy seconded, to approve the minutes of the November 8th, 2016 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Jimmy motioned, Maureen seconded, to accept the December 13th, 2016 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated November 30th, 2016. (POC: Russ Emick)
2. Runway Committee. No report. (POC: Jim Winders)
3. Common Area. No report. (POC: Don Smallwood)
4. Investment Committee. No report. (POC: Linda Alexander)
5. Architectural Control Committee. No report. (POC: Ron Benell)
6. Covenant Review Committee. No report. (POC: Linda Alexander)

OLD BUSINESS:

1. Nominating Committee. The slate as presented via email is:
 - Block 1A Board Representative: Kathy Metz and Florence Garbini
 - Block 2A Board Representative: Ted Stallone
 - At-Large Board Representative: Mark Mason and Laura Larkin
 - Architectural Control Committee: Jimmy Ochs, Ryan Bender, Andrew Allen Schuyler Hoffman

Motion by Jim Dyer (via email), seconded by Maureen, to accept the slate as presented. Motion carried. CLOSED (POC: Linda Alexander)

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2. Review of Insurance. Discussion conducted via email. See email trail for increases in coverage (attached). CLOSED (POC: Linda Alexander)

3. 2017 Budget. All known updates are included in Proposed Budget #3. Jimmy Ochs motioned, Maureen seconded, to present the Proposed Budget to the membership at the annual meeting for approved / acceptance. Motion carried. CLOSED (POC: Linda Alexander)

4. 2017 Annual Meeting. Annual meeting scheduled at the venue, Eagle's Nest Senior Center for Sunday, January 29th, 2017, at 1:30 p.m. CLOSED (POC: Becky Gann)

NEW BUSINESS:

No new business.

There being no further business, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,
Becky Gann
Secretary / Treasurer

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