

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

March 21st, 2017

PRESENT: Directors: Linda Alexander, Maureen Bendure, Flo Garbini, Mark Mason and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Sendee Mason.

The meeting was called to order by Linda 7:03 p.m. at the hangar of Linda Alexander.

MINUTES.

Ted motioned, Maureen seconded, to approve the minutes of the January 29th, 2017 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Maureen motioned, Ted seconded, to accept the March 21st, 2017 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. No report.
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: Tom Alexander)
6. Covenant Review Committee. No report. (POC: Linda Alexander)

OLD BUSINESS:

None

NEW BUSINESS:

1. The Audit Committee did not present their report at the Annual Meeting. Becky presented the documentation provided by the Audit Committee for entry into the permanent records.

CLOSED

2. Discussion on dates for Annual Community Clean-Up. Dates selected are from May 19th through May 30th, 2017. Becky will order two 30-yard dumpsters. OPEN (POC: Becky Gann)

3. Annual Policy Review. All members given copies of the current policies to review for possible update. OPEN (POC: Linda Alexander)

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer