

MINUTES OF BOARD MEETING VIA EMAIL OF THE
VAN-AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

May 21, 2022

1. PARTICIPATING: Directors; John Conroy (President), Charles Elliston 1A, Bill Teater 1B
2. On Sat, May 21, 2022, 14:15 Charles Elliston <charles480102@outlook.com> wrote:
VASC Bylaws, Article VII, Section 4(b) Any action required or permitted to be taken by the Board at a meeting may be taken without a face-to-face meeting if consent in writing, setting forth the action so taken, shall be agreed upon by the majority of a quorum. For purposes of this section an email transmission from an email address on the corporate record constitutes a valid writing. The intent of this provision is to allow the Board to use email to approve actions, as long as a quorum of Directors gives consent. This provision shall not be used as a means of avoiding regularly scheduled quarterly meetings of the Board.
3. The meeting was via email specifically to replace VASC Treasurer.
4. The following actions were taken by email to affirm the appointment of Edward G. Cole to the position of Treasurer of Van-Aire Skyport Corporation; and he shall possess the authority to carry out all the duties of the Treasurer. This shall include being added as signor on all banking and deposit or investment accounts of the corporation.
5. Linda Alexander is hereby replaced as the Treasurer and shall no longer be a signor on any of Van-Aire Skyport Corporation accounts.

Copied from emails:

1. Gentlemen,

In accordance with the provision cited above: I hereby move, and after another board member seconds the motion, vote in favor of appointing Ed Cole to the currently vacant VASC Treasurer position and be added as signor to all the VASC banking and deposit accounts. Concurrently, Linda Alexander is to be removed as a signor on all VASC accounts.

Respectfully,

Charles R. Elliston

VASC Block 1A Board Representative

2. On May 21, 2022, at 2:20 PM, John Conroy <bigduke6.jc@gmail.com> wrote:

I'll second that, and I vote in favor of the above motion by Charles Elliston. John Conroy, President, VASC

3. On May 21, 2022, at 2:24 PM, Bill Teater <bill@wendrockies.com> wrote: I vote yes to Charles' motion as well. Bill Teater, Board member of VASC
4. Motion carried.

Respectfully submitted, Bill Teater, Acting Secretary

