Meeting Minutes:
Governing Document Review Commmittee Meeting
August 28, 2025

The meeting was called to order at the home of Don and Dionne Watkins at 15988 Fortune Court, Brighton, CO 80603 at 2:10 pm on August 28, 2025.

Members of the committee present were Charles Elliston, Carl (Buddy) Goeritz, and Don Watkins.

Director Elliston served in the capacity of committee secretary for the purpose of recording meeting minutes.

The committee conducted a line-by-line review of the Proposed Revisions to the FOURTH AMENDED BYLAWS OF VAN AIRE SKYPORT CORPORATION, Ratified 5-14-2020, which was presented to the membership at the annual meeting in February of 2025 for consideration prior to a subsequent ballot on the amendments, because some changes had been added since that time.

Director Goeritz suggested that to reduce confusion, the word "quorum" should be removed from all text except when it specified the number of members required to be present at an annual or special membership meeting at which an action is to be voted upon. The committee agreed unanimously that this should be done, and Director Elliston agreed to accomplish the task.

In the version of the document presented to the membership at the annual meeting in February 2025, it was recommended that the wording of ARTICLE IV, Meetings of Members, Section 5, Quorum be amended to change the percentage of eligible voters to be present for a meeting at which any action would be voted upon from 25% to 50%. Member Watkins suggested that a 50% quorum would be difficult to achieve given the sparse attendance at recent annual meetings. Director Goeritz agreed. After considerable discussion, the committee agreed that 25% was too small, thus giving too much power to too few people to dictate to the entire community, but that 40% would be a good compromise solution to increase the level of membership agreement required to pass a measure compared to the too small 25% figure.

The above were the only substantial changes to the original proposal that the committee thought was necessary, other than several minor wording improvements that did not alter intent or content of the proposed document.

Director Elliston agreed to modify the proposed document in accordance with the committee's recommendations and submit the revised document for committee approval before presentation to the board of directors for approval at the next monthly board meeting on September 16, 2025.

The meeting was adjourned at 5:04 pm.

Respectfully submitted,

Charles R. Elliston, Acting GDRC Committee Secretary
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