

March 23, 2019

Mt Royal Airpark POA Board Meeting (1st quarter)

Board Members Present:

Dave Zawistowski, President

Tom Cacek, Vice-President

John Drago, Secretary

Flint Brady

Jeff Levine

Bob Welsh

The meeting was called to order in the POA Pavilion for organizational purposes after the Annual Meeting to elect the 2019 officers and welcome newly elected member Jeff Levine and the reappointment by election of Bob Welsh. All members were present.

A vote was held to establish primary officers and the existing slate was reaffirmed.

A discussion ensued as to the establishment of a Social Committee and it was determined that since Barbara Martin had been acting in that capacity for the last 2 years without appointment this should continue and she was appointed to do so. She was to appoint 2 other members of the community to help her in her endeavors to organize regular cook outs and other socials in the new Pavilion.

For tax reasons the Board agreed that use of the Pavilion by MRAP POA members was allowed but any others would be required to make a donation to offset expenses. This could be revisited again at the June Board Meeting. It was left to the discretion of the secretary to determine dates for the June, September and December Board meeting dates.

As there was no further business to discuss a motion was made to adjourn by Tom Cacek with a 2nd by Dave Zawistowski. The vote passed.

Submitted respectfully by,

John Drago, Secretary

MRAP POA