

Board of Directors

Mount Royal Airpark Pavilion 109 Airport Drive Crescent City, FL 32112

> March 20, 2024 6:00 PM AGENDA

BOARD MEMBERS:

Tom Cacek, President
Jeff Sager, Vice-President
Monique Glaize, Secretary/Treasurer
Rebecca Poston, Assistant Secretary (nonvoting)

BOARD MEMBERS AT LARGE:

David Johnston Jeff Levine Bob Welsh Dave Zawistowski

I. Call to Order- Tom Cacek

II. Approval of the Meeting Minutes Tom Cacek

A. Approval of March 6 Board of Directors meeting minutes.

III. Old Business

- A. East Dock Repair Quote- Dave Zawistowski / Bob Welsh
- B. CY2024 Operating Budget Review and Approval- Monique Glaize

IV. New Business

A. Covenants and Restrictions Review- Jeff Sager

V. Adjournment