

Mt ROYAL AIRPARK ANNUAL MEETING AGENDA
March 26, 2022 Airpark Pavilion

President opening comments

Acknowledgments since last annual meeting

1. Total Count for Lunch
2. Roll Call and Proxy count to establish a quorum
3. Nominating Committee
4. Proof of Notice of Meeting
5. Reading of Minutes or waiver of reading as minutes are posted on website
6. Treasury Report (Monique Glaze) Other officer reports
7. Committee Reports:
 - Water Plant: Joe Miller or Steve Simoneaux
 - Architectural Review: Tim Wing
 - Runway and Streets: Jeff Levine
 - East Dock: Dave Zawistowski
 - West Dock: Dave Houchin or Jeff Levine
 - Pavilion: Tim Wing
8. Close of Election Nominations, Counting of votes, Election results announcement
9. Election of Directors
10. Unfinished Business
11. New Business: Road Maintenance not covered in committee reports
12. Open Discussion
13. Adjournment