



**Mt. Royal  
Airpark**

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**MT. ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION (MRAP POA)  
ANNUAL MEMBERSHIP MEETING  
MT. ROYAL AIRPARK PAVILION  
106 Airport Blvd  
Crescent City, FL 32112  
MARCH 11, 2023  
10:00 AM  
MEETING AGENDA**

**BOARD MEMBERS PRESENT:**

Dave Zawistowski, President  
Tom Cacek, Vice-President  
Monique Glaize, Secretary-Treasurer

**BOARD MEMBERS AT LARGE:**

John Butler  
John Drago  
Jeff Levine  
Bob Welsh

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<b>I.</b>	<b>Introductions/ Opening Remarks / Call to Order</b>	<b>Dave Zawistowski</b>
	<ul style="list-style-type: none"><li>• Call of Role and Certification of Quorum</li><li>• Proof of Meeting Notice</li><li>• Total count for lunch</li><li>• Member Introductions</li></ul>	
<b>II.</b>	<b>Approval of 3/26/2022 Meeting Minutes</b>	<b>Dave Zawistowski</b>
<b>III.</b>	<b>Officer Reports</b>	
	<ol style="list-style-type: none"><li>1. MRAP POA- President's Report- Dave Zawistowski</li><li>2. Treasurer's Report- Monique Glaize</li></ol>	
<b>IV.</b>	<b>Reports of Committees</b>	
	<ol style="list-style-type: none"><li>1. Capital Expenditure Committee Report- Jason Sheffield, Chair</li><li>2. Reserves Committee Recommendations- Tom Cacek, Chair</li><li>3. ARB Committee- Tim Wing, Chair</li><li>4. East Dock- Dave Zawistowski, Chair<ol style="list-style-type: none"><li>a. Submerged Land Lease – Janet Simoneaux</li></ol></li><li>5. Pavilion Update- Tim Wing, Chair</li><li>6. Runway and Streets- Bob Welsh and Jeff Levine</li><li>7. Website Update- Rebecca Poston</li></ol>	

**V. Election of Directors**

1. Nominations Committee- Tom Cacek, Chair
  - a. Candidate Introductions
  - b. Election of Directors

**VI. New Business**

1. Mount Royal Common Property Report- Joe Miller
2. Mount Royal Estates Homeowners' Owners- Susan Drago
3. Article III, Member Meetings, 2. – Notices- Rebecca Poston
  - a. Approval of electronic transmission of "Notices"
4. Record Retention- Rebecca Poston

**VII. Open Discussion**

**VIII. Adjournment**