

**ANNUAL MEMBERSHIP MEETING**

**MT. ROYAL AIRPARK PAVILION**

**109 Airport Drive**

**Crescent City, FL 32112**

**March 23, 2024**

**10:00 a.m.**

**Meeting Agenda**

**BOARD MEMBERS PRESENT:**  **BOARD MEMBERS AT LARGE:**

Tom Cacek, President David Johnston

Jeff Sager, Vice-President Jeff Levine

Monique Glaize, Secretary-Treasurer Bob Welsh

Rebecca Poston, Assistant Secretary (nonvoting) Dave Zawistowski

1. **Introductions/Opening Remarks/Call to Order Tom Cacek**

* Call of Role and Certification of Quorum
* Proof of Meeting Notice
* Total Count for Lunch
* Member Introductions

1. **Presentations Tom Cacek**
   * Honorable H.D. “Gator” DeLoach, Putnam County Sheriff
   * Greg Workman, Regional Director, Florida Fish and Wildlife
2. **Meeting Minutes Approval Tom Cacek**
   * + 1. Approval of 3/11/2023 Meeting Minutes
3. **Officer and Committee Updates Tom Cacek**
   * + 1. President Report of Board Activities- Tom Cacek
       2. Treasurer’s Report- Monique Glaize
       3. Reserve Fund Committee Update- Tom Cacek
       4. Architectural Review Board Update- Karen Sager
       5. Covenants and Restrictions Committee Update- Jeff Sager
       6. Covenants and Restrictions Violations- Tom Cacek
       7. Aviation Committee Update- Kevin Poston
       8. East and West Dock Committee Update- Dave Zawistowski / Dave Houchin
       9. Legislative Update- Becki Poston
       10. Submerged Land Lease Update- Janet Simoneaux
4. **Election of Directors Tom Cacek**
   * + 1. Candidate Introduction
       2. Election of Directors
   * Monique Glaize
   * David Johnston
5. **New Business Tom Cacek**

A.Mount Royal Common Property Report- Joe Miller, Steve Simoneaux

B. Mount Royal Estates Homeowners’ Association- Janet Kleinsmith, President

1. **Open Discussion**
2. **Adjournment**