

# MT. ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION (MRAP POA) BOARD OF DIRECTORS' ORGANIZATIONAL MEETING1. MT. ROYAL AIRPARK PAVILION 109 Airport Blvd Crescent City, FL 32112 MARCH 11, 2023 Agenda and Meeting Minutes

# **BOARD MEMBERS PRESENT:**

Tom Cacek Jeff Sager Monique Glaize Rebecca Poston, Assistant Secretary BOARD MEMBERS AT LARGE: John Drago Jeff Levine Bob Welsh Dave Zawistowski

### I. Organizational Meeting

The organizational meeting was called together at 1:06 P.M., immediately following the Annual Business meeting. The following Directors were elected at the Annual Business Meeting held on March 11, 2023.

- Tom Cacek
- Jeff Sager
- Dave Zawistowski

### II. Election of Officers

There was a motion by John Drago and a second by Dave Zawistowski to approve the following officers for the Mount Royal Airpark Board of Directors for 2023-2024. The motion carried unanimously.

- Tom Cacek, President
- Jeff Sager, Vice President
- Monique Glaize, Secretary/Treasurer
- John Drago, Jeff Levine, Bob Welsh, and Dave Zawistowki are Members at Large

### III. Meeting Dates and Times

The Board of Directors has set the following dates and times for the 2023-2024 meeting calendar. The meetings will be held at 6:00 P.M. at the Mount Royal Airpark Pavilion Center, 106 Airpark Blvd, Crescent City, FL 32112.

- April 5, 2023
- August 30, 2023
- November 8, 2023

## IV. Adjournment

Motion by Dave Zawistowski and second by Bob Welsh to adjourn.