

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.