

# MT. ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION (MRAP POA) MT. ROYAL AIRPARK PAVILION 109 Airport Blvd

109 Airport Blvd Crescent City, FL 32112 November 8, 2023 6:00 PM Agenda

#### **BOARD MEMBERS:**

Tom Cacek, President
Jeff Sager, Vice-President
Monique Glaize, Secretary/Treasurer
Rebecca Poston, Assistant Secretary

## **BOARD MEMBERS AT LARGE:**

David Johnston Jeff Levine Bob Welsh Dave Zawistowski

#### I. Call to Order- Tom Cacek

## II. Approval of the Board of Director's Meeting Minutes Tom Cacek

## III. Old Business

- 1. Weather Station- Jeff Sager
- 2. East Dock Repair- Dave Zawistowski
- 3. Kistemaker Business Law Group Update- Jeff Sager
- 4. Reserve Committee- Tom Cacek
- 5. Nominations Notification
- 6. Annual Dues Notification

## IV. New Business

- 1. Treasurer's Report- Monique Glaize, Treasurer
  - Budget Review
- 2. Covenants and Restrictions Committee Report- Jeff Sager
- 3. MRAP Newsletter- David Johnston
- 4. Lot 26 Easement Request- David Worrell

## V. Adjournment