

### MT. ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION (MRAP POA)

Board of Directors 109 Airport Drive Crescent City, FL 32112 Mount Royal Airpark Pavilion March 6, 2024 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 Meeting Minutes Tom Cacek

- A. Approval of November 8, 2023, Board of Directors meeting.
- B. Approval of January 23, 2024, Board of Directors meeting.

# III. Old Business

A. East Dock Repair Quote- Dave Zawistowski

#### IV. New Business

- A. President Report of Board Activities- Tom Cacek
- B. Treasurer's Report- Monique Glaize, Treasurer
- C. Architectural Review Board Update- Karen Sager
- D. Covenants and Restrictions Committee Update- Jeff Sager
- E. Covenants and Restrictions Violations- Tom Cacek
- F. Nominations Committee Update- David Johnston
- G. Aviation Committee Update- Kevin Poston
- H. Legislative Update- Becki Poston

## V. Adjournment