

BOARD OF DIRECTORS MEETING

MT. ROYAL AIRPARK PAVILION
109 Airport Drive
Crescent City, FL 32112
March 23, 2024
10:00 a.m.
Meeting Agenda

BOARD MEMBERS PRESENT:

Tom Cacek, President Jeff Sager, Vice-President Monique Glaize, Secretary-Treasurer

BOARD MEMBERS AT LARGE:

David Johnston Jeff Levine Bob Welsh Dave Zawistowski

I.	Introd	luctions/Opening Remarks/Call to Order	Tom Cacek	
II.	Meeting Minutes Approval		Tom Cacek	
	A.	Postpone approval of 3/20/2024 meeting minutes.		
III.	Election	on of Officers	Tom Cacek	
	A.	Select 2024/2025 Officers		
IV.	Officer and Committee Updates		President	
	A.	ARB Request		
IV.	New Business		President	
• • •		Testacite 1 restacite		
V	A.J		Dunaidant	
V.	Adjournment		President	