



mt. Royal
Airpark

BOARD OF DIRECTORS MEETING

MT. ROYAL AIRPARK PAVILION

109 Airport Drive

Crescent City, FL 32112

March 23, 2024

10:00 a.m.

Meeting Minutes

BOARD MEMBERS PRESENT:

Tom Cacek, President

Jeff Sager, Vice-President

Monique Glaize, Secretary-Treasurer

BOARD MEMBERS AT LARGE:

David Johnston

Jeff Levine

Bob Welch

Dave Zawistowski

I. Introductions/Opening Remarks/Call to Order Tom Cacek

The organizational meeting was held immediately following the Annual Membership Meeting on March 23, 2024, to select the slate of officers for 2024.

II. Meeting Minutes Approval Tom Cacek

A. Postpone approval of 3/20/2024 meeting minutes.

III. Election of Officers Tom Cacek

A. By unanimous vote, the 2024-2025 Board member appointments are as follows.

1. President- Jeff Sager
2. Vice-President- Thomas Cacek
3. Secretary/Treasurer- Monique Glaize
4. Directors at Large:
 - a. Jeff Levine
 - b. David Johnston
 - c. Bob Welch
 - d. Dave Zawistowski

IV. Officer and Committee Updates **Jeff Sager**

- A. At the request of Bobby Glaize, the Architectural Review Board would like to replace him with Steve Simoneaux.

President Sager moved, seconded by Director Welsh, to replace Bobby Glaize with Steve Simoneaux. The motion carried unanimously.

V. New Business **Jeff Sager**

None

VI. Adjournment **Jeff Sager**

The meeting was adjourned at 1:05 p.m.