

# MT. ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION (MRAP POA) BOARD OF DIRECTORS MT. ROYAL AIRPARK PAVILION 106 Airport Blvd Crescent City, FL 32112 April 5, 2023 6:00 PM MEETING AGENDA

#### **BOARD MEMBERS PRESENT:**

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

### **BOARD MEMBERS AT LARGE:**

John Drago Jeff Levine Bob Welsh Dave Zawistowski

Tom Cacek

### I. Call to Order- Tom Cacek

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

- 1. November 9, 2022
- 2. March 24, 2023

### III. Old Business

- 1. Quote for Barrier for Keypad at Guardhouse- The Ivey Group
- 2. Quote to Refresh Landscape around Guardhouse- The Ivey Group
- 3. Quote for Tree Trimming from Front Gate to Powerline- Jacobs Tree Service
- 4. Lawn Service Contract- McKinley Lawn Service

### IV. New Business

- 1. Treasurer's Report- Monique Glaize, Treasurer
- 2. Certification of Election Results- Tom Cacek
- 3. Mount Royal Common Property Request for Payment- Tom Cacek
- 4. Signage- Tom Cacek
  - Speed Limit
  - Airplane Right-of-Way
  - Sellers Court- Jeff Sager
- 5. Wildlife Hazard Mitigation- Tom Cacek
- 6. East Dock Repair and Shade Roof- John Drago

- 7. Weather Station- Jeff Levine
- 8. Website- Becki Poston

# V. Adjournment