



Mt. Royal
Airpark

**MT. ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION (MRAP POA)
BOARD OF DIRECTORS
MT. ROYAL AIRPARK PAVILION
109 Airport Blvd
Crescent City, FL 32112
September 6, 2023
6:00 PM**

DRAFT MEETING AGENDA

BOARD MEMBERS:

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

I. Call to Order- Tom Cacek

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

1. April 5, 2023

III. Old Business Tom Cacek

1. Wildlife Hazard Mitigation- Tom Cacek
2. Weather Station- Jeff Levine & Jeff Sager
3. Website- Becki Poston
4. East Dock Repair
5. Signage- Tom Cacek
 - Sellers Court
6. Change in Address: 109 Airport Drive, Crescent City, FL 32112

IV. New Business

1. Treasurer's Report- Monique Glaize, Treasurer
 - Budget Review
 - Notification of Late Assessment
 - Square Account
2. Kistemaker Business Law Group Quote
3. Mount Royal Common Property Request- Tom Cacek
4. ARB Forms

- Application
 - Guidelines
5. Reserve Fund Committee Appointments
 6. Nomination Committee Appointments
 7. Other Business

V. Adjournment