**MRAPPOA 2019 ANNUAL MEETING**

**March 23, 2019**

**MRAPPOA Pavilion**

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AGENDA

1. Opening comments Dave Zawistowski, Pres.

Acknowledgements

Headcount For Lunch

1. Roll Call & Certification of Proxies Bo Brewer,

Nominating Committee

1. Proof of notice of meeting John Drago, Sec.
2. Reading or waiver of previous meeting minutes John Drago
3. Treasurer’s Report Monique Glaize, Treas.
4. Committee Reports
   1. Water Plant Bo Brewer Or Joe Miller
   2. Architectural Review Board Tim Wing
   3. Runway John Drago
   4. East Dock Dave Zawistowski
   5. West Dock Dave Houchin
   6. Fence Bo Brewer, Bob Welsh
   7. Pavilion Tim Wing, Tom Casek
   8. Gate Update Tom Casek
5. Election of New Board Members
6. Election of Directors
7. Unfinished business
8. New business
9. Wildlife on runway Officer Jason Bernard
10. Open discussion
11. ADJOURNMENT