

Independence Airpark Homeowners Association

Board of Directors Meeting Agenda

5 February, 2025

7:00 pm – 8:30 pm

EAA Chapter 292 Hangar

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| 7:00 pm | Welcome, Call to Order, and Comments from Members |
| 7:10 pm | <p>2025 Board of Directors Introductions:</p> <ul style="list-style-type: none">Ron Singh, PresidentLee Nielson, Vice PresidentRobert English, SecretaryMike Rhodes, TreasurerDave Ullman, Architectural ChairPaul Cole, Maintenance ChairTom Turnbull, Member at LargeBob Spencer, Member at Large <p>Protocol:</p> <ul style="list-style-type: none">Meeting Notice and AgendaBoard Meetings Open to MembersExecutive SessionsCommittee Procedures |
| 7:20 pm | <p>Old Business</p> <ul style="list-style-type: none">Approve Minutes of 1 December, 2024Architectural ReportMaintenance ReportTreasurer ReportCommittee Reports |
| 7:45 pm | Review and Approve Goals for 2025 |
| 8:00 pm | Review and Approve Draft Budget for 2025 |
| 8:20 pm | <p>Develop Board of Directors Meeting Schedule for 2025</p> <p>Proposed Schedule:</p> <ul style="list-style-type: none">5 March, 20254 June, 20253 September, 2025 (2026 Board of Directors Nominations)7 December, 2025 (Annual Member Meeting – Elections, etc.) |
| 8:30 pm | Adjourn |