

The Trails Property Owners' Association, Inc.

MINUTES OF SEPTEMBER 10, 2024 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Mark Ellison (D), Mary-Ellen Tyndall (S,T), Billy Tyndall (D, P), Cheryl McPherron (D)
 - b. Guests: Stephanie Leisher, Igor Zhukov
- II. Called to Order at 3:08 pm: Billy Tyndall
- III. Reading and Approval of the minutes from the last Board meeting by M-E Tyndall: MOTION to accept minutes as read (Cheryl/Mark), approved unanimously.
- IV. President's Report: Billy Tyndall Discussed Sept. 6 letter to residents and board from Mike Garcia, Airport Manager: FDOT Private Airport Registration renewal, windsock installation needs a welder, speed bumps suggested for vehicle safety on Runway 09/27, Thank You to volunteers.
- V. Secretary's Report: M-E Tyndall
- VI. Treasurer's Report: M-E Tyndall Copies of a draft of the 3rd Quarter Report were distributed. Copies of list of assessments still owed by members was distributed; \$2,718.45 is owed.
- VII. Old Business: Maintenance of roadways, runways, and gate. Quotes will be sought for brush-hogging the roadways.
- VIII. New Business: Ongoing negotiations cannot be discussed.
- IX. Open Forum: members' concerns
- X. MOTION to adjourn at 4:09 pm (Cheryl/Mark) Billy yea, Mark yea, Cheryl yea, Cindy absent. The motion passed.

Recorded by Mary-Ellen Tyndall, Secretary, from her notes and an audio recording on Google Drive (available on request)

Minutes are posted on the POA website: thetrailsairpark.com