

The Trails Property Owners' Association, Inc.

MINUTES OF NOVEMBER 2, 2024 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Mark Ellison (D), Mary-Ellen Tyndall (S,T), Billy Tyndall (D, P), Cheryl McPherron (D), Cindy Pittman (D) on phone
 - b. Guests: Stephanie & Scott Leisher, Larry Leisher, Lawrence Turner, Carol Howard, Bob & Kathy Miller, Matt Wagoner, Tom Andrews, Ryan Warsaw, Susan & Richard Baan, Dale Burton, Jerry Russel, Max Rosencrans
- II. Called to Order at 2:06 pm: Billy Tyndall
- III. Reading and Approval of the minutes from the last Board meeting by M-E Tyndall: MOTION to suspend reading of minutes (as everyone had a printed copy to read) (Billy/Cindy), approved unanimously.
- IV. Treasurer's Report: M-E Tyndall Copies of the 3rd Quarter Treasurer's Report were distributed. The checkbook balance as of Nov. 2, 2024 was \$8,911.64. After Colby Gamble completes the hurricane cleanup, a check for \$7,500 will be written, which will bring the balance to \$1,411.64.
- V. President's Report: Billy Tyndall The agenda for the meeting was changed due to the resignation of all five directors and officers, effective on Nov. 16, 2024. The emergency assessment which would've been discussed has been tabled. A request was made to all present for volunteers to be on the Board. No one volunteered. If anyone would like to volunteer they can email trailsairparkfl@gmail.com up to Nov. 16. Removal of road debris was discussed.
- VI. Richard Baan reported that FEMA could remove tree debris on the POA roads, reducing the costs to the POA. Billy offered to research this possibility.
- VII. Aubrey & Lovinia Fortner are thanked for their work in clearing the roadway adjacent to the Allen bridge. Thanks go out to everyone who participated in hurricane cleanup on POA roads.
- VIII. MOTION to adjourn at 2:30 pm (Billy/M-E) Billy yea, Mark yea, Cheryl yea, Cindy excused. 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