

ANTIQUERS AERODROME, INC.

BUDGET MEETING MINUTES TUESDAY, OCTOBER 24, 2023 7:00 PM

6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Call to order by the President
 - Meeting called to order at 7:04 pm
- Establishment of a quorum of Directors
 - Michael Downs, Eric Larson, Luiz Ferreira, Bill Bower & Ira Fine
- Proof of Notice
 - Property Manager provided proof of notice. Notice posted onsite on 10.4.23, mailed to owners on 10.9.23, and emailed to owners on 10.12.23.
- Read/waive minutes from prior meeting
 - Ira Fine motioned to waive the reading of and approve the prior meeting minutes. Luiz Ferreira seconded the motion. All board members present approved minutes for the prior meeting on 9.26.23.
- Adoption of 2024 Budget
 - Board Member reviewed, discussed, and adjusted the 2024 Budget Draft Line items.
 - Eric Larson motioned to approve the 2024 Budget at \$6,300 per lot. Bill Bower seconded the motion. All board members present voted to approve the 2024 budget at \$6,300 a year per lot, with bi-annual payments of \$3150 per lot.
- Unfinished Business
 - Board and Management provided an update on the status of HOA maintenance and repair items, including the front entrance gate and tree trimming. Updates are also provided within community email blasts to residents who have provided management with their contact information.
 - Property Manager
- New Business
 - Property Manager memorialized interview with applicant purchasing the property located at 6610 Skyline Drive held on October 17th at 7:08 pm. The interview was held via Zoom. Michael Downs, Eric Larson, Luiz Ferreira, Joseph Marsal & Ira Fine conversed with applicants, asking and answering questions about the community. After the interview was complete, management confirmed that the decision would be memorialized at the budget meeting held on October 23, 2023.
 - Michael Downs reviewed the Resolution of the Board of Directors of Antiquers Aerodrome Board Resolution to adopt the policies outlined within the Resolution regarding the settlement of existing delinquency claims. Ira Fine motioned to approve this Resolution of the Board of Directors. Eric Larson seconded the motion. All board members present approved this Resolution dated 10.24.23.
- Adjournment
 - Ira Fine made a motion to adjourn. Eric Larson seconded the motion. All board members present approved, and the meeting was adjourned at 8:30 pm.