

ANTIQUERS AERODROME, INC.

Board Meeting Minutes March 16, 2022

CALL TO ORDER

7:05 P.M.

ROLL CALL

Joseph Marçal, Luiz Ferreira, Michael Downs, Eric Larson, John VanLennep, Eliane Ferreira, and Brian DeLarrosiere. Bill Bower attended over the phone. Jack Aronowitz joined later.

MINUTES

A correction for the March 11th meeting minutes.

Registered expenses from January to March that haven't been included on the March 11th, 22 were discussed:

- Fencing fixing expenses increased because the fence was hit a second time
- Police report from Palm Beach County Police Office filled, but we still responsible for the repair
- Original cost: US 9,000, increased to US 10,640.00

The previous meeting's minutes were reviewed, and Eric Larson made a motion to approve the minutes and Joseph Marçal seconded the motion. All approved.

TREASURER'S REPORT

The treasure's report from January to March 2022 was available.

NEW BUSINESS

- Establish Committees
 - Erick S. (attorney) will call to to set a guidance meeting to check actions,etc.

Eric Larson and Joseph Marçal were appointed to handle information on the attorneys.

All board voted YES for having Eric Larson and Joseph Marçal taking the action.

- Special Meeting for Project Re-Vote

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- Road paving: missed for one vote during Annual Meeting
 - Project will be reviewed by Bill Bower.
 - Joseph Marçal made a motion to approve a special meeting to re-vote the project. Eric Larson seconded. All in favor.

- Gate Call Box
 - The expenso of US 5,000 to replace the current call box was discussed.
 - Eric Larson made a motion to approve to get the new call box. Joseph Marçal seconded. All in favor.

ADJOURMENT

7:40 P.M.