

ANTIQUERS AERODROME, INC.

ORGANIZATIONAL MEETING MINUTES

MONDAY, DECEMBER 2nd, 2024 | 7:00 PM at 6888 Skyline Drive, Delray Beach FL 33446

1. **CALL TO ORDER/PROOF OF NOTICE:** The meeting was called to order at 7:47 pm.
2. **ROLL CALL/CERTIFICATION OF QUORUM:** John Van Lennep, Eric Larson, Michael Downs, Luiz Ferreira, and Ira Fine were present in person.
3. **ELECTION OF OFFICERS:** All board members discussed the positions and all were in favor of electing the officers as follows:
 - a. President - John Van Lennep
 - b. Vice President – Eric Larson
 - c. Treasurer – Michael Downs
 - d. Secretary – Ira Fine
 - e. Director - Luiz Ferreira
4. **ADJOURNMENT:** John Van Lennep made a motion to adjourn. Michael Downs seconded the motion, adjourning the meeting at 8:10 pm.