

Twelve Oaks Air Estates Property Owner's Association, Inc.

Twelve Oaks Airport

January 7th, 2021, Board of Directors Meeting

President: Eric Gronert Vice President: Kevin Beck

Secretary: Ben Gilbert Treasurer: Dick Low

Member at Large: Barry Rowlette

Agenda

-Secretary's Report:

-Treasurer's Report:

Old business:

-Equipment Status

-Document Storage, Mail

-Confirmation of Gate Responsibilities

New Business:

-Runway Responsibility Confirmation (mowing, lighting, irrigation)

Primary Kevin Beck under Consult from Butch Vance and Chuck Smith

-Hospitality/Community Relations Liaison

Ashley Porter

-Board Responsibilities and Requirements

Legal Procedural for Officer Confirmation and Committal

-2 Signature Authentication for Community Appropriations (Signature Card)

-Outstanding Revisions- Dick Low

Open Forum for Question, Comments or Concerns

Future Board Meeting to be Held on the First Thursday of Each Month

Motion to Adjourn