

**Orlando Apopka Airport Association, Inc.**  
Board of Directors Meeting Minutes  
January 5, 2010

Call to Order:

- at 6:08 p.m.
- by Wayne Bentley

Verification of Quorum:

- 6 of 7 members present

Wayne Bentley, Steve Jones, Bill Whidden, Bob Jackson, Jim Pasilla and C.J. Modine

☒ **Motion:** To approve 10/6/09 and 11/3/09 Board of Directors meeting minutes as submitted.

- By: Wayne Bentley
- 2<sup>nd</sup> by: Jim Pasilla
- Vote: Unanimous

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**Annual Meeting:**

Discussed annual meeting and nominations.

Annual meeting will be held on February 16, 2010.

Location for meeting is currently at Wayne Bentley's location.

**Agenda**

C.J. Modine – PAPI update.

Bob Jackson – Intra structure update.

Financial / Legal Update

Expenditures

Legal Costs

Maintenance issues

**Financial Reports:**

Matt. Jordan reviewed 12/31/09 financial reports.

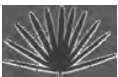
**FORCLOSURE:**

Asima Azam discussed foreclosure on Jim Thompson's lots.

Hold on foreclosure – liens in place.

☒ **Motion:** To hold on foreclosure for 60 days. Board to address at next regular Board meeting.

- By: Wayne Bentley
- 2<sup>nd</sup> by: Bob Jackson
- Vote: Unanimous



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**Public Airport:**

Discussed possibility of public airport on property adjacent to Orlando Apopka Airport.

**Railroad access and billing from Pinsley:**

Discussed Pinsley Railroad issue.

Asima Azam with Divine and Estes called in.

Discussed sharing of cost based on acreage pro rata share.

Asima Azam suggested calling railroad with offer.

**Maintenance:**

✍ **Action Item:** Specialty Management Company to write owner of unit 11102 to move his building materials off common elements. Fifteen days to remove stuff. Follow up with certified letter.

**New Business:**

Bob Jackson talked about cars parked in taxiway.

✍ **Action Item:** Bob Jackson, Bill Whidden and Matt Jordan to meet to do sign and get towing agreement.

Lot by mailbox – Adjacent owner wants to plant organic garden on vacant lot.

⊗ **Motion:** To not allow garden.

- By: Wayne Bentley
- 2<sup>nd</sup> by: Steve Jones
- Vote: Unanimous

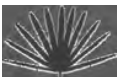
Discussed storage.

✍ **Action Item:** Board to develop rules and ARB guidelines.

**Ropes and posts installed on lots – impeding maintenance:**

⊗ **Motion:** To prohibit installation of ropes and posts with out approval. Specialty Management Company to write lot owners.

- By: Wayne Bentley
- 2<sup>nd</sup> by: Jim Thompson
- Vote: Unanimous



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Discussed problems with aprons and road.

Association is responsible.

ARB should require 6 inch aprons and proper cut joints.

✈ **Action Item:** Brett M. Jordan and Jim Pasilla to update guidelines.

**PAPI:**

Bob Jackson discussed need to trim trees at north end for FAA inspection.

✈ **Action Item:** Bob Jackson and C.J. Modine to investigate.

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Adjournment:

- 7:42 p.m. by Wayne Bentley
- 2<sup>nd</sup> by Bill Whidden
- Vote Unanimous Approval

