

**Minutes of Board of Directors Meeting**  
**San Geronimo Airpark Property Owners Association**  
As Approved at the Special Board of Directors Meeting November 6, 2021

---

**Location:** San Geronimo Airpark EAA Building  
**Date:** 08/21/2021  
**Time:** 11:00 AM

---

The Meeting of the Board of Directors was called to order on August 21, 2021 at 11:00 AM by association President Brian Goode.

A quorum was established, Robert's Rules of Order [Newly Revised 12th Edition] was invoked for the meeting without objection. On motion made and seconded, prior Board Meeting minutes were approved.

Newly elected directors Larry Tschirhart and Jake White were installed, and an election was held to fill officer positions for the next year.

After being nominated and seconded, the following were elected to 1 year terms as officers of the association:

President:	Thomas Rich
Secretary:	Larry Tschirhart
Treasurer:	Donald Woodham

The newly elected President, Thomas Rich, then delivered a statement to the association members and Board of Directors after which the meeting was adjourned.



---

Larry S. Tschirhart, Secretary