

# Minutes of Special Board of Directors Meeting San Geronimo Airpark Property Owners Association

Approved at January 27, 2022 Meeting

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**Location:** San Geronimo Airpark EAA Building

**Date:** 12/30/2021

**Time:** 10:00 AM

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The Special Meeting of the Board of Directors was called to order on December 30, 2021 at 10:00AM at 15464 Culebra, EAA building, San Antonio, TX 78253, by association President Thomas Rich.

The following members of the board were present: Thomas Rich, Ronald O’Dea, Donald Woodham, Jake White, and Larry Tschirhart, which constitutes all the members of the Board of Directors. Association President, Thomas Rich, presided over the meeting and Secretary, Larry Tschirhart, recorded the meeting minutes. There were approximately 13 members of the association present to observe the meeting.

A quorum of directors was established, Robert's Rules of Order [Newly Revised 12th Edition] was invoked for the meeting without objection.

On motions made by Larry Tschirhart and seconded, the agenda was amended add agenda items to approve the prior meeting minutes and provide for a members forum. The amended agenda for this Special Meeting of the Board of Directors was adopted.

Without objection, minutes of the prior Board Meeting held November 15, 2021, which were provided to the Board members prior to this meeting, were approved as submitted.

No POA members asked to speak during the member’s forum.

The Board then adjourned at approximately 10:20 AM to executive session to consider actions involving litigation, specifically cause No. 2021-CI-14618, filed by Larry Geiger, Diane Geiger, Greg Paul, and Jeanette Hunt.

At 1:10PM, POA members who requested such notice, were notified by text message that the Board was to reconvene at 1:40PM.

At 1:40PM, the Special Meeting reconvened, and the President announced to the POA members present that the Board held a closed executive session and conferred with the

Association's legal counsel. The Board asked for additional information from the legal counsel. No decisions were made, and no expenditures authorized.

The President then addressed the Board and Association members in attendance.

Upon motion made and seconded the meeting was adjourned at 1:45 PM.

A handwritten signature in blue ink, appearing to be 'L. S. Tschirhart', written in a cursive style.

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Larry S. Tschirhart, Secretary  
San Geronimo Airpark Property Owners Association