

Minutes of Regular Monthly Board of Directors Meeting San Geronimo Airpark Property Owners Association

As Approved at the November 19, 2022 Board Meeting

Location: San Geronimo Airpark EAA Building
Date: 10/15/2022
Time: 2:30 PM

The Regular Meeting of the Board of Directors of San Geronimo Airpark Property Owners Association was called to order on October 15, 2022 at 2:30 PM at 15464 Culebra, EAA building, San Antonio, TX 78253, by Association President Jake White.

The following members of the Board were present in person: Ronald O’Dea, Larry Tschirhart, Jake White, and Craig Geron. There is one vacant director position due to a resignation. This constitutes a majority of directors and a quorum. There were approximately 11 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.

Without objection, the meeting agenda, which was provided to the Board members in advance, was approved.

Without objection, minutes of the prior Board Meeting held September 17, 2022, which were provided to the Board members prior to this meeting, were approved as submitted.

The President reported that there were no actions taken outside of a meeting pursuant to the Texas Property Code, since the last meeting.

During the members’ forum, no SGAPOA members asked to address the Board.

The Secretary delivered the Treasurer’s report for the Treasurer.

Under old business:

The board took up the matter of a past-due collection policy. Upon motion made by Mr. White and seconded by Mr. O’Dea, adoption of a past due assessment policy was tabled until the next board meeting to allow the association’s legal counsel more time to review the proposed policy.

The board then took up the matter of windsocks. Upon motion made by Mr. Tschirhart and seconded by Mr. O'Dea, consideration of the windsock issue was tabled until the next board meeting.

Under new business:

The President informed the Board that the lawsuit filed against the association has ended with the presiding judge signing an order dismissing the case on September 26, 2022.

Upon motion made by Mr. Tschirhart and seconded by Mr. O'Dea, the board decided to hold the November board meeting on November 19, 2022, cancel the December board meeting, and resume regular meetings on the 3rd Saturday in January 2023.

President Jake White announced the resignation of Donald Woodham as director. Upon motion made by Mr. Tschirhart and seconded by Mr. O'Dea, the board asked the secretary to send a notice to SGAPOA members requesting volunteers for appointment by the board to fill the position until the next annual membership meeting in 2023. The board will select the person to fill the vacant board position at the November 2022 board meeting.

Upon motion made by Mr. O'Dea, and seconded by Mr. Geron, the meeting was adjourned at approximately 2:49PM.



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