**ZAFCOA Annual Owners’ Meeting**

**Saturday, 18 November 2023 at 0900**

**Jim Humes’ Hanger (Lot 116/321 Sport Aviation Dr.)**

**PLEASE BRING A CHAIR FOR YOURSELF!**

**AGENDA**

**Call to Order**

**Determination of a Quorum**

**Approval of the 12 November 2022 Owners’ Meeting Minutes**

**Treasurer’s Report**

**Assessment for 2024**

**Discussion of Special Assessment for Taxiways/Roads**

**Update on Legal Matters**

**Budget for 2024**

**Spring Fly-In**

**Dumpster Dates and Location**

**Board Elections – Three positions open.**

**Position one – currently held by Miguel Andrade (2 year).**

**Position two – currently held by Tommy Anderson (2 year).**

**Position three – currently held by Mike Meeks (2 year).**

**Election of President**

**Adjourn Owners’ Meeting**

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**Board of Director’s Meeting**

**18 November 2023 – Immediately after the Owners’ Meeting.**

**- Same location as Owners’ Meeting.**

**Agenda**

**To elect members of the Executive Committee and make Board Committee assignments. Owners are welcome to attend.**