

**Minutes of Landings Board Meeting
Immediately after the Annual Meeting
April 11, 2011**

Board Members: Paul Pudela, Terrell Clampitt, Dave Littler, Deon Esterhuizen, and Jeff Jones

The meeting came to order at 7:00 p.m.

It was agreed that Mitch Davis be added as a check signer to satisfy insurance requirements.

It was agreed that \$100 be given to the Coast Guard for the use of the Red Tail Lounge for the annual meeting.

Officers for the coming year were assigned as follows:

President	Paul Pudela
Vice President	Terrell Clampitt
Sec.-Treas	Dave Littler
Director	Jeff Jones
Insurance guru	Deon Esterhuizen

It was agreed that board meetings would be held at least on a quarterly basis through the year, with the first meeting to be held August 2011.

Dion will check with Mitch to see where he left off with the mediation of disputes issue was left. The board wishes to proceed with this.

Dave will send an email to all owners to refresh general and safety rules, including car parking, no run-ups between hangers including helicopters. Also to ask to check for leaky water valves in each hanger. Remind owners not to over-burden the dumpster with refrigerators and to break down cardboard boxes to conserve on space.

All the records and files that Steve Cohen held as president will be transferred to Daves hanger.

Due to the increase of duties of the Sec.-Treasurer, Dave will receive \$125 per month with him supplying paper, stamps and other office supplies.

The next board meeting was determined to be held in August, with the final date to be determined.

Meeting was adjourned at 7:35.