

**Board of Directors Monthly and Special Meeting Agenda  
Mid Valley Air Park Property Owners Association  
December 05, 2023**

Meeting called to order by the Vice President, Mark Reyner

Roll Call/Determination of a Quorum of Board directors, yes.

Other Board members present: James Valverde, Treasurer; Jeff Sonheim, Member-at-Large

Call to Order

Pledge of Allegiance

All usual business and reports are suspended until the next monthly board meeting. As per the Bylaws, the purpose of this meeting is to hold the conduct and conclude the voting for Directors for the 2024 Board.

Four members of the POA conducted the vote counting: Keith Wilson, Rose Longmire, Jan Marker, and Jeff Sonheim

The Candidates received the following votes:

Cody Byrd 35

Jerry Donovan 53

Meg Fleming 81

Sarah Mason 14

Paul Sorensen 12

Kurt Young 0

Jeff Sonheim announced the results of the election and Meg Fleming and Jerry Donovan are the new Directors. They will commence their duties on January 1, 2024.

Approval of minutes from the November, Annual, and Special meetings will occur at the next monthly meeting (January 2, 2024).

A motion to designate Kurt Winker as the Registered Agent for the Air Park, in accordance with the Bylaws, was made by Jeff Sonheim and seconded by James Valverde. The motion passed.

A motion to remove Keith Wilson from the signature card at New Mexico Bank and Trust was presented by Jeff Sonheim and seconded by James Valverde. The motion passed.

No further business was presented. The meeting adjourned.

Minutes submitted by Mark Reyner, Vice President  
some additions/corrections, by Meg Fleming.