

**Indian River Aerodrome Property Owners Association
Board of Directors Meeting
Agenda**

Monday 12/22/25 at 6:00 PM
Location: The Ballough Residence | 475 Nieuport Drive

Call To Order

Minutes Recap

- Review/Approval of Previous Meeting Minutes

Treasurer's Report

- Discussion of cash management and operating funds

Old Business:

- Irrigation system replacement - status/update
- Island bridge railing - status/update
- Road paving - status/update
- Tree trimming - roads, taxiways, north end of runway & dead palm trees
- Discussion to allow taxiing on roadways (with potential bylaw changes)
- Review of current bylaws in anticipation of proposed amendment (allowing taxiing), to identify any additional changes needed and avoid multiple legal filings

New Business:

- Continuity of current projects; outline of future goals and priorities
- Interest check requested by Fannie Hipe regarding community apparel using a logo created by her son-in-law
- Website update, including revised member directory
- Appointment of nominating committee
- Discussion of timelines for upcoming board elections (January: candidates / February: ballots / March: voting deadline and annual meeting planning)
- Review and discussion of the 2026 Annual Budget draft (to be sent to lot owners by February 28, 2026)

Open forum:

- Open to homeowners for questions, comments, or suggestions

Adjournment