

# Indian River Aerodrome Property Owner Association, Inc.

## Special Meeting of the Board of Directors - Proposed Taxiing Amendment

**Date:** March 25, 2026

**Location:** The Kaser Residence | 560 Gull Wing Drive

### BOARD MEMBERS PRESENT

Brian Hayes (President), Bill Kaser (Vice President), Carole Ballough (Treasurer), Karen Hodge (Secretary), Ray Dyson (Airport Manager), Nick Easterling, Lamberto Roscioli  
Also Present: Mike Conway (Incoming Board Member)

### GUESTS

As reflected on the sign-in sheet.

### CALL TO ORDER

The meeting was called to order at 6:10PM.

### ESTABLISHMENT OF QUORUM

A quorum of the Board of Directors was confirmed with at least four Board Members present.

### PURPOSE OF MEETING

The Board stated that the purpose of the meeting was to receive and count votes for the proposed amendment to the Declaration regarding aircraft taxiing.

### VOTING AND BALLOT PROCESS

The Board confirmed that voting closed upon the call to order. All properly submitted proxies and ballots cast in person prior to the close of voting were included in the final count.

Per established procedure, identifying information (names and signatures) was separated from proxies prior to tabulation to maintain voter privacy. This process was performed by Karen Hodge. Ballots and proxies were then counted independently by designated counter, Lamberto Roscioli. The count was subsequently verified by Karen Hodge.

### VOTE RESULTS

The final vote count was as follows:

- **Total Eligible Parcels:** 55
- **Votes Required for Approval (75%):** 42
- **Total Votes Received:** 41
- **Votes in Favor:** 30
- **Votes Opposed:** 11

The total number of votes in favor of approval did not meet the required 75% threshold (42) of all eligible parcels. As a result, the proposed amendment **did not pass**.

### ADJOURNMENT

There being no further business, the meeting adjourned at 6:45PM. A motion to adjourn was made and seconded.

Respectfully submitted,  
Karen Hodge  
Secretary, IRAPOA