

June 14, 2021

Lakeway Airpark Special Meeting Board Minutes – Approved

Special Meeting to elect Officers to Board positions was called to order by the Board at 6:05 pm

Board Members Present (Quorum reached):

Phil Thompson Erik Mulloy Cory Bull
Scott Epley Josh Cobb Mike Torbett Bill Gunn

Secretaries report

Elected Board members were introduced and confirmed for various positions on the Board

Mike Torbett – President

Phil Thompson – Vice President

Erik Mulloy – Treasurer

Josh Cobb - Secretary

Cory Bull – Maintenance

Scott Epley – At Large

Bill Gunn – At large

Additional Items were discussed:

Financial report – Erik Mulloy

- Report on finances was given by Erik and approved by the Board.
- Erik gave an update on the Bylaws review and recommendations committee will be formed soon and consist of at least two Board members.
- Erik requested two past Airpark Board Presidents to join him in an audit of the financials methodology and docs he manages. Jeff Klaas agreed. One other past President will be selected.

Social committee / Community relations – Scott Epley

- The social event at The League in Bee Cave on Saturday June 12th was well attended and managed by Scott Epley. Thank you Scott.