IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

SUNWOOD, INC.,

Plaintiff,

Case No.: CACE 21 – 003202 (12)

vs.

POMPANO SENIOR SQUADRON FLYING CLUB, INC.,

Defendant.

POMPANO SENIOR SQUADRON FLYING CLUB, INC.

Third-Party Plaintiff,

Vs.

CARL L. KENNEDY, II

Third-Party Defendant.

OPPOSITION TO PLAINTIFF SUNWOOD'S MOTION FOR SUMMARY FINAL JUDGMENT

Defendant/Third-Party Plaintiff POMPANO SENIOR SQUADRON FLYING CLUB, INC., ("Club") by and through its undersigned attorney, pursuant to Rule 1.510, Fla.R.Civ.P., hereby files this opposition to Plaintiff SUNWOOD, INC.'s ("Sunwood') Motion for Summary Judgment and says:

The Florida Supreme Court amended Fla. R. Civ. P. 1.510, effective May 1, 2021. See In re Amendments to Fla. Rule of Civ. Procedure 1.510., 309 So. 3d 192 (Fla. 2020). In addition to amending the standard for ruling on a motion to the federal standard, the Court also amended the procedural requirements which must be met to comply with the amended rule. Key changes flowing from the court's adoption of the federal standard and amendment of rule 1.510 are:

the standard for summary judgment now mirrors the standard for directed verdict i e whether the evidence presents a sufficient disagreement to require submission to a jury or whether it is so one- sided that one party must prevail as a matter of law);

there is no requirement that the moving party negate the opponent's claims (it is sufficient that the moving party discharge their burden pointing out to the court that there is an absence of evidence to support the opponent's case;

a genuine issue of material fact is such that a reasonable jury could return a verdict for the non-moving party (meaning, a party opposing summary judgment must do more than simply show there is some metaphysical doubt as to the material facts);

the timing for summary judgment motions and the filing of counter- evidence has been augmented (fully supported motions must be filed 40 days prior to a hearing - up from 20 under the pre-amendment rule - and countervailing evidence must be filed 20 days prior to a hearing - up from 2 days in the pre-amendment rule); and the court shall state on the record the reason for granting or denying a summary judgment motion (the court must state the reasons for its decision with enough specificity to provide useful guidance and allow for appellate review).

The Florida Supreme Court stated, as to the new standard, that:

By contrast, the [U.S.] Supreme Court has described the federal test as whether "the evidence is such that a reasonable jury could return a verdict for the nonmoving party." *Anderson*, 477 U.S. at 248. "If the evidence is merely colorable, or is not significantly probative, summary judgment may be granted." Id. at 249-50 (citations omitted). A party opposing summary judgment "must do more than simply show that there is some metaphysical doubt as to the material facts." *Matsushita*, 475 U.S. at 586. More recently, the Supreme Court explained that "[w]hen opposing parties tell two different stories, one of which is blatantly contradicted by the record, so that no reasonable jury could believe it, a court should not adopt that version of the facts for purposes of ruling on a motion for summary judgment." *Scott v. Harris*, 550 U.S. 372, 380, 127 S. Ct. 1769, 167 L. Ed. 2d 686 (2007).

FACTUAL BACKGROUND

- 1. Defendant Club is a Florida corporation which owns airplanes and allows the members of Defendant Club to rent the aircraft. Defendant Club's members pay a monthly fee to belong to the club and pay additional usage fees for their use of the aircraft.
- 2. At the time Plaintiff Son Would make the alleged loan to Defendant Club, Third-Party Defendant Kennedy was a member of the Board of Directors and treasurer of Defendant Club.
- 3. The Bylaws of Defendant Club Require the Board Of Directors of Defendant Club Capsule to Obtain a Vote of the Membership of Defendant Club for any financial transaction valued at more than eighty thousand dollars (\$80,000).
- 4. Plaintiff Sunwood sued Defendant Club under a Theory of Money Lent for an alleged loan of one hundred thousand dollars (\$100,000) (the "Loan").
- 5. Defendant Club deny the allegations of Plaintiff's Complaint and subsequently filed a Third-Party Complaint against Third-Party Defendant Kennedy in which it alleged the Loan was a personal loan to Defendant Kennedy and for other causes of action.
- 6. Defendant Club admits that a \$100,000 check drawn on the account of Plaintiff Sunwood was deposited into Defendant Club's bank account, but denies that a valid loan Emary existed between Plaintiff Sunwood and Defendant Club.
 - 7. Defendant Club in its Answer filed nine affirmative defenses.
- 8. Defendant Club retained the services of Edward F Holodak, P. A., and agreed to pay a reasonable fee for services rendered herein.

Legal Argument

1. As laid out above, based upon Florida's new standard for summary judgment, the moving party has the burden to establish that the facts of record would lead any

reasonable jury to a conclusion of moving party is entitled to a final judgment. The moving party also bears the burden to establish that there are no facts of record which would support any of the affirmative defenses raised by the nonmoving party. *See case*

- In its Motion, Plaintiff Sunwood identifies certain bullish facts and legal same as
 Undisputed Facts. Although Plaintiff Sunwood labels his asserted facts as undisputed,
 the first and most important alleged undisputed fact it list is completely disputed by
 Defendant Club.

 Plaintiff Sunwood asserts that it is a completely disputed by
- 3. Plaintiff Sunwood asserts that it is undisputed that it loaned \$100,000 to
 Defendant Club. To claim this fact is undisputed ignores not only Defendant Club's
 Answer and Affirmative Defenses it either ignores intentionally or unintentionally
 misreads the entire deposition of Defendant Club's president and corporate
 representative, Greg Gilhooly. Plaintiff Sunwood filed the deposition of Mr. Gilhooly
 and Defendant Club, and Its Notice of Reliance relies upon that deposition in opposition
 hereto (the "Deposition"). See Deposition attached as Defendant Club's Exhibit #1.
- 4. On pages 7-12 lines 36 through 7 of the Deposition in response to a question of "What's the basis for denying that Sunwood is entitled to its money back?" Mr. Gilhooly answered "Well we have no verification. We don't have a mortgage, we don't have minutes of the meeting, we have no written documentation. I don't know why we would accept responsibility of \$100,000 when there is there is no-there is no paperwork to show it. There is not a promissory note, there is not a mortgage. There is not minutes of the meeting reflecting that this was. It was a vote of the membership which is required by our bylaws." Certainly, by this testimony alone there is a disputed question of material fact as to whether or not Sunwood actually made a loan to Defendant Club, Inc. thus there exists evidence of record upon which no reasonable jury or judge will could conclude that the Plaintiff is entitled to a judgment as a matter of law.
- 5. Later in the Deposition again when asked why Defendant Club did not repay the \$100,000 loan, Mr. Gilhooly testified:

Ma all 'am, I had no knowledge that someone actually made alleged loan to the club were until Sunwood, um, requested their money. There was no knowledge to the membership that this loan without there. If the question is put out to me, I will admit there is a check but we can't admit that it is a loan, we have no knowledge whether it's a loan or not.

Yes, it is a check, yes it was deposited. No, were not admitting it is a long period we have no knowledge of that. *See Deposition*, *PP x-y*, *LL 1-50*.

- 6. It is inconceivable to Defendant Club, that Plaintiff Sunwood could read the above testimony and represent to this Court, that Defendant Club Admits that Plaintiff Sunwood made a loan to Defendant Club. This Of Record testimony establishes beyond any reasonable measure that a material question of fact exists and that Plaintiff's Motion for Summary Judgment must be denied.
- 7. While the above alone is sufficient to defeat Plaintiff's Motion, Defendant Club will present further evidence and legal argument to defeat Plaintiff's Motion.
- 8. Plaintiff's Sunwood next relies upon a letter written by Mr. Gilhooly to the members of defendant club and asserts that such letter establishes its entitlement to summary judgment. Once again, Plaintiff Sunwood either intentionally misrepresents or simply did not read the letter upon which it relies for such assertion. Defendant Club relies upon the exact wording of Mr. Gilhooly's letter to defeat Plaintiff's summary judgment. See Letter attached as Defendant Club's Exhibit #2.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been sent via eportal this 6th day of April 2022 to Dane Stanish, Esq., <u>stanishd@gmail.com</u> and Carl Kennedy, <u>clktax@aol.com</u>.

_/s/ Edward F. Holodak, Esq.__, EDWARD F. HOLODAK, ESQ. Attorney for Defendant Fla. Bar No.: 059234 Edward F. Holodak, P.A. 7951 SW 6th St., Suite 210 Plantation, Fl. 33324 Telephone: (954) 927-3436 pleadings@holodakpa.com

EXHIBIT#1

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IN THE CIRCUIT COURT OF THE 17¹¹¹
JUDICIAL CIRCUIT IN AND FOR
BROWARD COUNTY, FLORIDA

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CASE NO. 21-003202 CACE 12

Plaintiff,

vs.

DI AN DEF

POMPANO SENIOR SQUADRON FLYING CLUB, INC.,

Defendant.

NOTICE OF FILING DEPOSITION OF GREGORY RAYMOND GILHOOLY

Plaintiff hereby files the deposition of Gregory Raymond Gilhooly taken on November 22, 2021.

I HEREBY CERTIFY that a true copy of the foregoing has been served via the State of Florida e-Filing Portal on Edward F. Holodak, Esq., at pleadings@holodakpa.com and Carolyn N. Budnik, Esq., at carolyn@cbudlaw.com, this 24th day of January 2022.

LAW OFFICES OF DANE STANISH, P.A. Attorney for Plaintiff 3475 Sheridan Street, Suite 209 Hollywood, FL 33021 Telephone (954) 923-0524 Facsimile (954) 212-0770 Stanishd@gmail.com

By: /s/ Dane T. Stanish

Danc T. Stanish

Florida Bar Number: 931993

1	IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA
2	CASE NO. 21-003202 CACE 12
3	
4	SUNWOOD, INC.,
5	Plaintiff,
6	vs.
7	POMPANO SENIOR SQUADRON FLYING CLUB, INC.,
8	Defendant.
9	
10	
11	
12	
13	VIDEO CONFERENCE DEPOSITION OF
14	GREGORY RAYMOND GILHOOLY
15	
16	
17	
18	November 22nd, 2021 Via Video Conference
19	1:00 p.m 2:03 p.m.
20	
21	
22	
23	Reported by: MARCIA L. ALF, R.P.R.
24	Notary Public - State of Florida
25	

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      APPEARANCES:
2
         Appearing on behalf of the Plaintiff:
         CAROLYN N. BUDNIK, ESQ.
         JARED ANTON, PARALEGAL
3
         LAW OFFICES OF DANE STANISH, P.A.
         3475 Sheridan Street
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         Suite 209
         Hollywood, Florida 33021
5
         954-923-0524 (phone)
         Stanishd@gmail.com
6
         Cbudnik@bellsouth.net
7
         Appearing on behalf of the Defendant:
         EDWARD F. HOLODAK, ESQ.
8
         EDWARD F. HOLODAK, P.A.
         7951 S.W. 6th Street
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         Suite 210
         Plantation, Florida 33324
10
         954-927-3436 (phone)
         Edward@holodakpa.com
11
12
      ALSO PRESENT:
13
         CARL KENNEDY
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10	Plaintiff's Exhibit 1 A letter dated 5/5/2020
11	Plaintiff's Exhibit 2 A front and back copy of a check
12	Plaintiff's Exhibit 3 The meeting minutes 5/9/2018
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Video Conference Deposition taken 1 before MARCIA L. ALF, Registered Professional 2 Reporter and Notary Public in and for the State of 3 Florida at Large, in the above cause. 4 5 6 Thereupon: GREGORY RAYMOND GILHOOLY, 7 having produced identification and then having been 8 duly sworn, was examined and testified as follows: 9 MS. BUDNIK: Ed, Marcia, I'm going to 10 be using as exhibits, the Request For 11 Admissions, the response to Request for 12 Admissions. And the letter dated I think 13 it's May 5th, 2020. Yes. 14 MR. HOLODAK: Okay, Greg, do you have 15 each of those already? 16 THE WITNESS: I do. 17 MS. BUDNIK: I think everybody has 18 seen these a bunch of times, correct? 20 THE WITNESS: I do. 21 MR. HOLODAK: Yeah, we've seen them, I want to make sure he's physically got them 22 23 with him. THE WITNESS: I have them in front of 24 25 me.

		DIRECT EXAMINATION
BY MS. B	UDNII	K:
	Q.	Good afternoon, Mr. Gilhooly.
	A.	Good afternoon.
	Q.	My name is Carolyn Budnik, I represent
the Plai	ntifi	f here in Sunwood, Inc. and I'm taking
the depo	sitio	on as noticed of the corporate
represen	tativ	ve, I can't remember if this is duces
tecum or	not	
		Would you please state your name for
the reco	rd?	.65
	A.	Gregory Gilhooly, G-I-L-H-O-O-L-Y.
	Q.	And Mr. Gilhooly, where do you live?
	A.	I live at 1421 South Ocean Boulevard,
Pompano	Beach	h, Florida, 33062.
0.01	Q.	And is there an apartment there,
please?		
	A.	Apartment 102.
	Q.	And, Mr. Gilhooly, are you employed?
	Α.	Yes, I am.
	Q.	And where do you work?
	A.	Southeast Airways Express.
	Q.	Southeast Airways Express.
	A.	I'm sorry, Southern Airways Express,
my apolo	gies,	, I just started.
	the Plai the depo represen tecum or the reco Pompano please?	the deposition representative tecum or not steel the record? A. Q. A. Pompano Beach Q. please? A. Q. A. Q. A. Q. A. Q. A. Q. A. A. Q. A. A. A. A. Q. A.

1	Q.	I know you did start somewhere.
2	Α.	Yeah.
3	Q.	So you've been there, a week, two?
4	Α.	I'll be here two weeks to be exact,
5	yeah.	
6	Q.	And where did you work before that?
7	Α.	I was retired before that.
8	Q.	What's your job description at
9	Southern Air	ways Express?
10	Α.	Pilot, captain.
11	Q.	And how long were you retired?
12	A .	Since 2010.
13	Q.	What did you do before you retired?
14	Α.	Police officer.
15	Q.	And where did you work?
16	A.	City of Newark, New Jersey Police
17	Department.	
18	Q.	That must have been interesting.
19	Α.	Yeah, that was after I retired
20	there, I cam	e down to Broward Sheriff's Office for
21	a brief peri	od of time, about two and a half years,
22	I was a depu	ty with Broward BSO.
23	Q.	What precinct?
24	A.	I was at the District 15, which is
25	North Lauder	dale for BSO. Also interesting.

1	Q. Have you ever prior to working for
2	Southern, have you ever been employed as a captain
3	or pilot before?
4	A. Um, I was a I was a brief period of
5	time at the American Flyers, I was an instructor,
6	an instructor pilot for them, probably about three
7	months.
8	Q. Where is American Flyers located
9	A. Yeah, they were located 801
10	N.E. 10th Street in Pompano. So Pompano Air Park.
11	Q. How long have you been a pilot?
12	A. Since 1980.
13	Q. What professional licenses do you
14	hold?
15	A. I'll go on forever.
16	So, it's a private pilot instrument
17	rating, fixed wing, multiengine, rotocraft
18	helicopter. Instructor, single engine instructor
19	rotocraft. Ground instructor, advanced ground
20	instructor.
21	Q. Okay. But other than a pilot license,
22	what professional licenses do you hold, if any?
23	A. No, just pilot license.
24	Q. So when did you move to Broward
25	County?

2016. Yeah, 2016. 1 Α. When did you first become involved in 2 Q. the Pompano Senior Squadron Flying Club? 3 Probably later 2016, early 2017. 4 And what was your initial involvement 5 Q. with the club? 6 I was just a member. 7 Α. And why did you become a member of the 8 Q. 9 club? Um, for access to aircraft to fly. 10 Α. And you're currently the president of 11 the club, is that correct? 12 That's correct. 13 When did you become the president of Q. 14 the club? 15 It was February, not this past 16 February, the February prior to that. So we're 21, 17 February -- it's either February 2019 or 18 February, 2018. I'm gonna say February 2019. 19 And there was a big turnover of the 20 Board of Directors of the club at that time, was 21 22 there not? There was a new election held, and it 23 A. was a complete board that was reelected -- that was 24 elected into their positions. 25

1 If I'm looking, it was probably 2 February 20, so if I can make a correction, it was February 2020. Q. That's what I was looking at, I think 4 5 it was February, 2020. Yeah, we're reelected this February, 6 7 initially the February prior was --No, I want the record to be accurate, 8 Q. that's why, I wasn't trying to trick you --9 No, no, that's fine. 10 Α. See if I can figure it out. 11 I can trick myself, I don't need help. 12 Α. But, yeah, February, 2020. 13 I don't play dirty pool. 14 Q. That's fine, I'm good. 15 So February, 2020. 16 Yeah, I'm gonna say that. 17 On my notes I put a big question mark. 18 19 Yes, we're good, we're good. we clarified that. 20 21 So, as the new president in February Q. 22 of 2020, what steps did you take, if any, to fix 23 problems with the club? We took -- well, we tried to get the 24 25 financials in order --

1 (Multiple speakers) 2 THE COURT REPORTER: I'm sorry. MR. HOLODAK: Sorry, objection to the 3 form of the question. 4 BY MS. BUDNIK: 5 6 0. Let me start over. When you became president of the club, 7 were there any -- any issues, outstanding issues 8 with the club? There was, yeah. First day that we 10 Α. took over there seemed to be a shortage of funds in 11 12 our account. 13 Okay. And, were there other issues with regard to the former board leaving and the new 14 15 board coming in? 16 I don't -- I don't understand issues, if you could clarify that, I could answer. 17 don't -- what issues? 18 19 Were all the issues financial? All the issues financial. 20 Okay. So your first -- your first 21 Q. 22 task then was to address the financial issues of 23 the club, is that correct? 24 That's correct. 25 I don't want to put words in your

mouth --1 No, no, no, that's fair. That was the Α. 2 first order of business was to get our financials 3 in order. 4 So what steps did you take to do that? 5 Q. Um, well, one of the first things we Α. 6 did was we had to reevaluate our shares, the share 7 member's valuation of their shares. 8 So, um, we looked at the money that 9 was owed, or allegedly owed, the liens on our 10 airplanes and how much our airplanes are worth, and 11 then we assigned a value to the shares of 12 1.3 membership. So the shares then obviously had to go Q. 14 up, is that correct? 15 The share, the value of the shares? 16 No, the amount to buy in. Q. 17 Actually it went down, because it was 18 It had to go down because -- we owed worth less. 19 more money than our planes were worth, so we 20 couldn't ask members to pay more. 21 Before you became president, shares 22 were \$1,700, correct? 23 I don't know if shares were, the way 24

it was -- the way it was sold to me was there was a

25

deposit of \$1,700. I don't think it was ever 1 2 represented in any way as a share, other than deposit of \$1,700. 3 Okay. And then if a person used an 4 0. aircraft, then they rented the aircraft and paid 5 for the fuel at that time, correct? 6 They paid for it, not necessarily at 7 the time they rented it. But basically they rented 8 an aircraft and they paid for their time and their 9 fuel. 10 And did they have a certain number of 11 days within which to pay once they were notified of 12 13 the amount? Yeah, they did, close to 60 days they 14 Α. 15 had. They had, okay. 16 The way the old billing was, prior to 17 the 20th of the next month, I think was the rules 18 that they were going by. 19 And what would happen if a member 20 didn't pay? 21 I guess the board -- there was --22 there was writing in place with our bylaws that 23 they would be expelled from the club. 24

Is that still in place?

25

Q.

1	A. Yes.
2	Q. Is there any first chance, second
3	chance, third chance?
4	A. No. If the member I don't recall
5	exactly, but if the member is in arrears for
6	30 days he could be expelled. That's that's the
7	writing on the on the bylaws.
8	Q. Okay.
9	MS. BUDNIK: Ed, the Amended
10	Complaint, Mr. Stanish's office attached
11	the wrong check to.
12	MR. HOLODAK: I thought so.
13	MS. BUDNIK: I don't want to ask you
14	work product, when you did the Answer and
15	Affirmative Defenses, were you going off
16	the real check?
17	MR. HOLODAK: Yes.
18	MS. BUDNIK: What I'm going to do is a
19	motion to substitute exhibits. I think
20	we'll prepare a motion to substitute the
21	exhibits.
22	MR. HOLODAK: You can submit an agreed
23	order on that. Just send me a copy of the
24	one you want to substitute in but I'll
25	agree to an order.

MS. BUDNIK: I think it's the one 1 attached to the first. 2 MR. HOLODAK: Yeah, that's what I 3 assumed. That's what we assumed when we 4 answered it, but. 5 BY MS. BUDNIK: 6 I just wanted to clear that up. 7 So I don't know how to show you this, 8 there was a letter I'd like to be Exhibit 1. 9 is dated May 5th, 2020. 10 Okie dokie, that's the letter made to 11 the -- to the members? 12 It says former member. 13 Okay. 14 But it doesn't say to whom. I don't 15 know if it was a form you were trying to develop, 16 but that's my questioning. 17 So, do you have that letter in front 18 19 of you? 20 Α. I have the letter in front of me. That brings up also a question to me. 21 What member and was this actually sent out to the 22 membership or was it sent out to a particular 23 member, that I don't have -- I don't recall, I'm 24 25 sorry.

Former member. Yeah, I don't know if 1 this was sent to a particular member or if this was 2 a form, like you say, I don't recall. But this was 3 my letter. Q. And you drafted it? Again? I did draft it, yes. Okay. Did anybody corroborate or 7 collaborate with you when you drafted it? A. No. And it says on February 12, 2020 you 10 were elected. 11 Okay, that's good, I'll stand by that. 12 I'll stick with it. 13 I'll stand by that too. 14 Okay. 15 So the second paragraph, my copy is 16 highlighted, I don't know if yours is. 17 Well, it's blacked out but I could 18 read right through it. It's supposed to be 19 highlighted but it looks blacked out. I could make 20 it out. 21 22

- Q. All right. So with regards to paragraph 2 of the letter.
 - Okay.

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You state that the board inherited a

bank account with a \$700 balance. And that was 1 2 within three days -- or within days, I'm sorry, 3 three checks were presented for \$11,700. overdrawing the account. Is that correct? 4 That is correct. 5 Α. And that's the financial issue that 6 Ο. 7 you were --That was -- that was 8 Α. 9 Q. That you were addressing as the 10 president? That was the start of the financial 11 Α. 12 issues, yes. And then the next section of the 13 paragraph talks about the final meeting of the 14 15 prior board, the then treasurer, Carl Kennedy, made a motion to secure \$200,000 of his alleged personal 16 17 loans to the club with a lien on the aircraft, and the motion was approved unanimously, correct? 18 19 That is correct, and that's by the 20 prior board, not the current board, that was the 21 prior board. 22 So who were the members of the Q. Okay. 23 prior board who approved this? 24 Mr. Mellgren the president, correct?

That's correct, that's correct.

25

Α.

1	Q. Probably Mr. Kennedy himself.
2	A. That's also correct.
3	Q. And, Mr. Sanchez?
4	A. Mr. Sanchez was probably acting as the
5	secretary although not listed in Florida SunBiz,
6	but I believe he was holding out as the secretary
7	of the club.
8	MR. HOLODAK: Let's go back for a
9	second and make an objection to clarify the
10	record.
11	Are you asking him who the prior board
12	members were or are you asking him if he
13	has personal knowledge as to who voted for
14	what?
15	BY MS. BUDNIK:
16	Q. I was trying to determine who the
17	prior board members were at that meeting.
18	So, based on the discovery we've had
19	to date, I asked if it was Mr. Mellgren,
20	Mr. Kennedy and Mr. Sanchez.
21	MR. HOLODAK: That's fine, I just
22	wanted to make sure the question was clear
23	that you're asking who the prior board
24	members were.
25	THE WITNESS: Good.

There is

1 MR. HOLODAK: Thank you. 2 BY MS. BUDNIK: 3 Q. Okay. Mr. Gilhooly, do you know of anybody else who was at that meeting? 4 I don't. There is two other board Α. 5 members, if you mentioned the names I'd be able to 6 confirm it, I don't have there -- I think there was a board member Alex Sanchez, that might have been 8 the fourth board member. And -- I don't know the 9 fifth member. I don't. 10 Don McNiel? 11 Ο. 12 Don McNiel, thank you, correct. Has the club taken any steps to get 13 Q. the liens on the aircraft vacated? 14 I quess we're in the process of 15 establishing if they're legitimate liens. Yes, we 16 17 have taken steps to attempt to verify that there are actual liens on -- that they're legitimate 18 19 liens. It's the club's position they're not 20 legitimate liens, so we're taking all the actions 21 to see if they are legitimate and how they became 22 23 legitimate. And the next part of the letter, so 24

then the next part of your letter states:

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an FAA search showing an additional 200,000 in 1 2 liens. 3 That's correct. Α. So there are \$400,000 in liens on four 4 aircraft, is that correct? 5 That's the way it appears at this 6 Α. time, yes. 7 And who holds the liens? Mr. Sanchez has some liens, um, 9 Α. another member has a lien, I'll think of his name. 10 Kennedy has \$200,000 in lien. The other members, 11 his name escapes me right now, but there is another 12 member that has about \$40,000. It was originally a 13

Q. I would throw Ziller out there.

\$50,000 lien and I think we paid \$10,000 towards

His name escapes me right now. I could

probably find it. If you bear with me for a

second, I'll go through the list.

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A. Ziller, Ziller -- at the time of this letter I don't believe Ziller -- I don't recall if Ziller had a lien at that time of this letter, I don't recall.

Although possible, I just -- I just can't recall from this seat right now. Very possible, I just can't testify to it, I just can't

1 recall, but very possible. There is one other member, but. Bruce Ayala, Bruce Ayala. So very 2 possible Ziller, Bruce Ayala, Sanchez and Ziller. 3 I would -- I wouldn't dispute Ziller, I just don't 4 have personal knowledge at this time. 5 All right. So I had written down Ο. 6 Sanchez, Kennedy, somebody for 40 K and I can't 7 remember who that is. 8 That might be Bruce Ayala. 9 Α. I have him. So he was 40 K? 0. 10 Yeah. 11 Sanchez has his own suit against the 12 Q. club, is that correct? 13 I believe he does. I don't know if 14 it's been dismissed or if it's still in process, 15 but doesn't seem like much is going on with that. 16 Okay. 17 Q. My next exhibit is going to be a copy 18 of the check, do you have a copy of the check that 19 Sunwood wrote to the club --20 Α. I do. 21 -- available to review? 22 I do. 23

it's just going to be tiny. Probably not for you,

24

25

All right. I could share it, I guess,

1 probably just for me, let me share it. 2 So this is going to be Exhibit 2. Let 3 me rotate it. 4 All right. Have you seen this check 5 before your deposition today, Mr. Gilhooly? 6 Originally I have Exhibit A and yes, I Α. 7 do have the check number 3043 drawn on Bank United, 8 Sunwood, Incorporated for \$100,000, yes. 9 Q. Okay. I was served with a response to Request for Admissions this morning. That 10 basically disputed the fact that these funds were 11 deposited into the club's bank account. Are you 12 familiar with that? 13 14 Are you talking to me? 15 Yes. 16 I'm familiar with it, we're here over 17 this check being deposited into our bank account, 18 yes. 19 Okay. As the president and have you 20 been able to obtain the prior banking records yet 21 from the -- from Mr. Kennedy? 22 I don't know what we received and what 23 we did not receive. I believe we do have the bank 24 records. I believe we do have the bank records.

25

Q.

Okay.

1	MR. HOLODAK: Carolyn.
2	MS. BUDNIK: Ed.
3	MR. HOLODAK: I want to clarify, we
4	didn't dispute that we got the check.
5	Check go back to the request and the
6	Answers. We didn't dispute that the check
7	was deposited.
8	MS. BUDNIK: A deposit was made but
9	cannot verify the deposit was Sunwood's.
10	MR. HOLODAK: That it was a loan.
11	MS. BUDNIK: No, it says admitted a
12	deposit was made but cannot verify that the
13	deposit was Sunwood's money or a loan. Is
14	your response to number 3.
15	MR. HOLODAK: Okay.
16	THE WITNESS: If the question is put
17	out to me, I will admit there is a check,
18	it was deposited but we can't admit that
19	it's on a loan, we have no knowledge
20	whether it's a loan or not. If that
21	clarifies it up.
22	Yes, it is a check, yes it was
23	deposited. No, we're not admitting it is a
24	loan. We have no knowledge on that. If
25	that clears it up.

1 BY MS. BUDNIK: 2 Q. Okay. So is that the official 3 position of the club? A. That's correct, it is. 4 MR. HOLODAK: Yes. 5 BY MS. BUDNIK: 6 Okay. If it's not a loan, what was 7 Ο. the \$100,000 for? 8 9 Α. Ma'am, I guess that would be up to you to provide that information to me, not for me to 10 provide it to you. 11 I mean, I guess that's the \$100,000 12 question. How would I have knowledge? 13 Well, in September of 2018 was a plane 14 Q. transferred out of the club's ownership to Sunwood, 15 Inc.? 16 17 I don't have knowledge on that, if you could provide me that, I would -- I would love to 18 19 know that. 20 Was there a plane that was 21 transferred? 22 Q. No. 23 Okay. Α. 24 The discovery in this case to date, 25 and this is my paraphrasing and my understanding,

is that a plane had crashed and the club needed money to buy a new plane.

- A. That would be prior to me becoming president and I -- I can't testify to that. Why they needed the money.
- Q. Okay. What's the basis for denying that Sunwood is entitled to their money back?
- A. Well, we have -- we have no -- we have no verification. We don't have a mortgage, we don't have minutes of the meeting, we have no written documentation. I don't know why we would accept responsibility of \$100,000 when there is -- there is no -- there is no paperwork to show it. There is not a promissory note, there is not a mortgage. There is not minutes of the meeting reflecting that this was. It wasn't a vote of the membership which is required under our bylaws.
- Q. Was the vote according to the bylaws required of the membership or of the board before accepting a loan?
 - A. It's my knowledge --

MR. HOLODAK: Greg, stop. You got to give me a second here to object, you've got to talk so fast I can't get my objections in.

1 THE WITNESS: Okav. 2 MR. HOLODAK: As much as this question and the last question called for legal 3 conclusions, I'm objecting. 4 BY MS. BUDNIK: 5 Do you know, Mr. Gilhooly, whether the 6 Ο. bylaws require a membership meeting to accept a 7 loan in the -- in that amount, in the amount of 9 \$100,000? To the best of my knowledge, any 10 expense over \$80,000 has to become before the 11 complete membership. 12 Do the bylaws require a majority of 13 Q. the membership approval? 14 That's a good question, I don't -- I 15 don't -- I don't know. I don't have that answer 16 right now. 17 What steps have you taken as president 18 Q. to attempt to learn whether or not Sunwood is 19 entitled to its money back? 20 21 Α. I guess we hired a counsel, we hired 22 Mr. Holodak and be advised according to him. But I don't know -- I can't tell you step by step what we 23 took, but we seeked legal counsel on this. 24

Did you seek counsel before this suit

25

was filed? 1 Yes, I did. 2 Okay. And, at what point in time 3 after taking over as president of the board did you 4 seek legal counsel regarding the issues the club 5 was facing? 6 Almost immediately. 7 As a prior member of the board, I 8 Q. mean, I'm sorry, strike that. 9 As a prior member of the club before 10 becoming president, did you have any knowledge of 11 this money coming into the club? 12 No, not -- not -- no, I did not. 13 And we can go back to the check. Q. 14 Do you see in the memo section of the 15 check where it says N 2921 S as in Sam? 16 I see it now. 17 That's the registration number for an 18 aircraft, correct? 19 It is, correct. 20 And that aircraft was purchased by the 21 club in 2018, was it not? 22 I would say that's correct. Α. 23 That aircraft was subsequently sold, 24 correct? 25

1	A.	That is correct.
2	Q.	And Ron Ziller now owns it, correct?
3	Α.	That is correct.
4	Ω.	And he's been a member of the club for
5	a long time,	correct?
6	А.	That's correct.
7	Q.	Do you know how much Ron Ziller paid
8	for the plane	e?
9	Α.	Paid \$100,000.
10	Q.	Do you know when that was?
11	Α.	The beginning of the summer of 2020, I
12	could say the	e beginning of the summer of 2020,
13	exactly I do:	n't know.
14	Q.	Do you know how many planes Mr. Ziller
15	owns?	
16	A.	I can't tell you, I don't know that.
17	Q.	Okay. Let me take a quick break and I
18	think I'm alm	most finished, all right?
19	A.	Okie dokie.
20		MS. BUDNIK: All right, I'm going to
21	mute	myself.
22	(Discussion off the record)
23	BY MS. BUDNII	K:
24	Q.	Okay. When Mr. Ziller bought the
25	plane for \$10	00,000, what was the purpose for

what was the -- what did the club do with the 1 2 \$100,000? MR. HOLODAK: Objection. Irrelevant, 3 immaterial, financial discovery. MS. BUDNIK: You can answer. 5 MR. HOLODAK: No he can't, this is not 6 an asset deposition. It's not discovery in 7 Aid of Execution, what they did or didn't do with money or assets is irrelevant to 9 this lawsuit. 10 MS. BUDNIK: No, Ed, if he was 11 supposed to pay back Sunwood with the 12 \$100,000, if the club was supposed to pay 13 back Sunwood, that's my question. 14 MR. HOLODAK: It wasn't your question. 15 You can ask that question, he'll answer 16 17 you. 18 BY MS. BUDNIK: When Mr. Ziller bought the plane for \$100,000, the club received the money, correct? 20 21 A Correct. 22 Okay. Why wasn't Sunwood repaid the 23 \$100,000 for the loan it made on that plane? 24 Ma'am, I had no knowledge that Sunwood 25 actually made alleged loan to the club until

Sunwood, um, requested their money. There was no knowledge to the membership that this loan was out there.

So, I have no idea. Until someone -until Sunwood presented itself that we owe them
money, I had no knowledge that Sunwood even
existed.

So, at that time that the transaction was completed between Ziller and the club, I had no knowledge that Sunwood even existed. This wasn't common knowledge of -- of -- of the members that there was this loan, not at all.

- Q. Why did the club sell the plane to Ziller?
- A. They bought a -- they bought a plane with a bad motor, um, it would have cost \$50,000 to get that plane up and running. So Ziller stepped forward and purchased it at a discount so he could put the engine in it.

But I guess the answer would be that the -- the club purchased a plane with a bad engine and we would have been upside down in that plane by putting money into it, so Ziller bought it at a discount rate.

Q. Okay. So, when you say it was a bad

1 motor, were there actually mechanical issues with 2 the motor or was it just --3 That's correct. 4 Q. Okay. 5 Α. I'm sorry. Yes --Let me start over. 6 Q. When Mr. Ziller bought the plane 7 okay, let me start over again. 8 When you say it was a bad motor, was 9 that because it was coming up on an annual that was 10 going to be very expensive? 11 No, ma'am, it was a cracked block. 12 was a mechanical issue. A little more than an 13 14 annual. Do you know when the plane was bought 15 if it had had a survey? 16 I believe they did a prebuy inspection 17 18 on it, yes. Was the cracked block mentioned in the 19 20 prebuy inspection? 21 Α. No. 22 Do you remember who did the prebuy 23 inspection? I don't know the official name of the 24 25 company but it's a company on the field that Amir's

the owner. South Florida -- I don't know the name 1 2 of the company but it was a facility on Pompano Air Park, the owner's name is Amir. 3 Has the club taken any steps against Q. 4 Amir with regards to the -- to the bad inspection? 5 Α. No. 6 Is there a rule in the bylaws 7 regarding the purchase of new planes? 8 Specifically, I don't -- I don't know 9 if there is a rule in particular of a new plane, 10 it's just a purchase of an expenditure of \$80,000 11 plus must have the -- the membership's approval, 12 that's -- I guess that would come under that. 13 All right. Do you have any records or 14 Q. minutes of any meetings approving the purchase of 15 N 2921 S? 16 The original purchase or the Ron A. 17 Ziller's purchase? Which purchase are we speaking 18 19 of? The club's purchase. 20 Ο. Yeah, that was prior to me becoming 21 22 president. No. Since you became president have you 23 been able to reconstitute the meeting minutes of 24

the prior meetings for let's say going back two

25

1 years before 2020? 2 We attempted, there was never -- to the best of my knowledge there was never any minutes submitted to the membership. Prior to the 4 5 new board taking over, there was never minutes taken. 6 As a regular member prior to becoming 7 Q. president, you never received emails with meeting 8 9 minutes? No, ma'am. 10 Α. Have you had an opportunity to review 11 any of the email minutes produced in this case? 12 No, we didn't. 13 Α. Okay, I don't know if you can see 14 These are allegedly meeting minutes from the 15 May 9th, 2018 meeting. Have you ever seen this 16 before? 17 I'm actually looking for my name. 18 Α. No. 19 That's what I'm looking for. 20 Yeah. What's your email address? 21 Q. 22 SGTGRG@aol.com. A. 23 Q. Sergeant Greg? 24 My initials, GRG.

Okay.

Q.

25

1	A. Yeah, I don't see it there. Unless					
2	it's hiding under the pictures.					
3	Q. It seems to be in alphabetical order					
4	too. No, because Evan is way down there.					
5	A. I don't see my email up there.					
6	Q. Was Robert Hannon on the prior board?					
7	A. Yes, he was. Hannon, yes, he was.					
8	Q. Was he elected out in February					
9	of 2020?					
10	A. He was.					
11	Kind of wondered if my membership came					
12	after this, this is this is not familiar at all.					
13	Q. I chose May 9th, 2018 because you told					
14	me you joined the club in 2016.					
15	A. I may not have been at this meeting					
16	then because this is not familiar to me.					
17	MS. BUDNIK: All right. I'm going to					
18	take a break real quickly.					
19	(Discussion off the record)					
20	MS. BUDNIK: Ed, I'm finished.					
21	I don't have any further questions					
22	unless Ed wants to cross or Mr. Kennedy					
23	wants to cross. I don't have any					
24	questions.					
25	Marcia, did you note that Mr. Kennedy					

1	joined the proceedings?						
2	THE COURT REPORTER: Yes.						
3	MS. BUDNIK: He joined and dropped out						
4	and joined.						
5	MR. KENNEDY: Yeah, I've got a						
6	fuzzy (unintelligible)						
7	(Mr. Kennedy disconnected)						
8	MR. KENNEDY: You guys have frozen up						
9	on me.						
10	MS. BUDNIK: Your screen is frozen but						
11	we hear you fine.						
12	Ed, what's the rule, do we conclude?						
13	MR. HOLODAK: At this point, I don't						
14	have any questions.						
15	We'll read.						
16	MS. BUDNIK: Ed always reads.						
17	MR. KENNEDY: Is my connection any						
18	better?						
19	THE COURT REPORTER: Not really.						
20	MR. KENNEDY: Okay (unintelligible)						
21	Is my connection any better now?						
22	(Unintelligible)						
23	I'd like to ask Greg if there						
24	is (unintelligible)						
25	THE COURT REPORTER: You're inaudible,						

3						
1	Mr. Kennedy.					
2	MR. KENNEDY: How about now? Can you					
3	hear me, Greg?					
4	All right, I did the best I could.					
5	But I'm still inaudible.					
6	MR. HOLODAK: Yes, you are inaudible.					
7	MR. KENNEDY: I don't know, my					
8	connection is fuzzy at best, I guess, and I					
9	can't add if I can't get the question					
10	out, I mean, it's just what it					
11	is. (Unintelligible)					
12	THE COURT REPORTER: I'm sorry, I					
13	can't understand you at all.					
14	MS. BUDNIK: I vote we end the					
15	deposition and if Mr. Kennedy needs to, he					
16	can send interrogatories.					
17	MR. HOLODAK: I agree. We can't					
18	understand him. He keeps fading in and out					
19	and disconnecting.					
20	Carl, if you hear us, if you have					
21	questions for Greg, send us interrogatories					
22	to us and we'll answer them, because your					
23	connection keeps bouncing in and out.					
24	You can conclude it and we'll go along					
25	with you.					

- 1						
1	MS. BUDNIK: I'm concluding it.					
2	MR. HOLODAK: All right, we're done					
3	and Greg will read.					
4	MS. BUDNIK: I'll mark the minutes as					
5	Exhibit 3.					
6	(Thereupon, the deposition concluded at 2:03 p.m.)					
7	AND FURTHER DEPONENT SAITH NOT.					
8						
9						
10						
11	(Signature of the Witness)					
12						
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24						
25						

1	CERTIFICATE OF OATH
2	
3	STATE OF FLORIDA)
4)ss: COUNTY OF BROWARD)
5	
6	I, the undersigned authority, certify
7	that GREGORY RAYMOND GILHOOLY appeared before me
8	via video conferencing with proper identification
9	on November 22nd, 2021 and was duly sworn.
10	
11	Dated this 27th day of November, 2021.
12	
13	
14	
15	
16	Marcia L. Coll
17	
18	
19	MARCIA L. ALF, R.P.R. Notary Public - State of Florida
20	My commission expires: June 21, 2023 No. GG 316112
21	
22	
23	
24	
25	

1	<u>C E R T I F I C A T E</u>
2	
3	STATE OF FLORIDA))ss:
4	COUNTY OF BROWARD)
5	I, MARCIA L. ALF, Registered Professional
6	Reporter, do hereby certify that I was authorized
7	to and did stenographically report the foregoing
8	proceedings via video conferencing, and that the
9	transcript is a true and complete record of my
10	stenographic notes.
11	.25
12	I further certify that I am not a relative,
13	employee, attorney, or counsel of any of the
14	parties, nor am I a relative or employee of any of
15	the parties' attorney or counsel connected with the
16	action, nor am I financially interested in the
17	outcome of this action.
18	
19	Dated this 27th day of November, 2021.
20	Orlangia Dalla
21	Marcia L. Off
22	
23	
24	MARCIA L. ALF, R.P.R.
/ "	

1	DEPOSITION ERRATA SHEET
2	IN RE: Sunwood vs. Pompano Senior
3	DEPOSITION OF: GREGORY RAYMOND GILHOOLY
4	TAKEN: November 22nd, 2021 Page No Line No Change to:
5	Posson for change:
6	Reason for change: Page No. Line No. Change to:
7	Reason for change:
8	Page No Line No Change to:
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11	Reason for change:
12	Reason for change: Change to:
13 14	Reason for change: Page No Line No Change to:
15	Reason for change: Line No Change to:
16	Reason for change:Change to:
17	
18	Reason for change: Line No Change to:
19	Reason for change:
20	Please forward original signed errata sheet to our office so copies may be distributed to all
21	parties. Under penalty of perjury, I declare that I have
22	read my deposition and that it is true and correct
23	subject to any changes in form or substance entered here.
24	DATE:
25	SIGNATURE OF DEPONENT:

		00.04.00.5		
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May 5, 2020

Former Member,

It has been brought to the Board's attention that you have terminated your membership in the Pompano Beach Flying Club and have not received your "Buy in Money." On February 12,2020, the entire Board was replaced by a new board. My name is Gregory Gilhooly, I have been elected to the Board of Directors and serve as the current President.

The new Board inherited a bank account with a \$700.00 balance, within days three checks were presented for payment totaling \$11,700.00. Thus, the Club was overdrawn \$11,000. The first meeting at the pulot Board the thest beasures Card Kernedt made a motion to section \$00,000 of his alleged personal loans to the Club with a lieu out of all cashes the middle was approved to alleged personal loans to the Club with a lieu out of all cashes the middle was approved to a lieu out of \$400,000 in lieus on our four aircrafts. Thus, the Club currently has on record lieus in the amount of \$400,000. A preliminary evaluation of the Pompano Beach Flying Club's assets including our four planes and miscellaneous hanger equipment equal approximately \$250,000.

The financial condition of the Club did not happen overnight. The prior Board, as well as members, allowed this to get carried away. It is the opinion of the current Board that the prior Board did not act in the best interest of the Club. We have been obstructed in obtaining past records from the prior Board. The action of the prior Board left us no alternative but to hire legal counsel to assist in determining our exact financial condition. Our attorney has filed the necessary filings to allow us to access to the financials. However, based on the previous Treasurer, Carl Kennedy's last Balance Sheet, our liabilities outweigh our assets. Although the numbers are in question by the current Board it is obvious that the amount owed is greater than assets owned.

As members, we are all governed by the 2010 By Laws, especially Section 6:

WITHDRAWAL FROM MEMBERSHIP in the event a member wishes to withdraw from the Corporation in he shall notify the Corporation in writing, Within thirty (30) days from receipt of such notification, provided that the member is in standing in all respects, *The Corporation shall pay to the withdrawing member a sum as predetermined by the Board set annually as of January 1 of such stock*. If the member is in arrears in the payment of any payment or charge or otherwise is indebted to the Corporation, such arrearages or indebtedness shall be deducted from the book value payment.



It is my unfortunate duty to advise you that the Pompano Beach Flying Club appears to be currently insolvent. Based upon same, the Board has determined, pursuant to the above Section, the value to be paid to withdrawing members is One Dollar(\$1.00). As stated above we have retained legal counsel to guide us through these troubling times. I am sure this may come as a shock; however, the Board was shocked to inherit the Club in the condition it did from the prior Board.

Rest assured, the current Board is pursuing all avenues open to it to recoup what it can, restore the financial viability of the Club, and in the interim keep us all operating to the best of our abilities. Thank you for your attention, please let us know if you have any questions.

Sincerely.

ANDE

Gregory Gilhooly

President, Pompano Beach Flying Club

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Subject: pompano beach flying club 9 may 2018 meeting minutes

Date: Sun, May 13, 2018 10:19 am

Pompano Beach Flying Club Monthly Meeting 9 May 2018 18:00 American Flyers PMP



- President Larry Mellgren called the meeting to order. Introductions were made with members (and guests) attending. Photos were taken of those attending and sent to the membership on 10 May 2018
- 18:06 Paul Sanchez gave the secretary report, nothing to report from previous meeting
- 18:06 Carl Kennedy gave the treasurer report that we still have money in the bank. Archer N47LH's engine needs to be overhauled and was delivered to Tropic Air Power in Indiantown (on 10 May 2018) for work, estimated time 2 two weeks. Cherokee N8633E did 55 flight hours in April 2018 with the efforts of Yash & Arun Sareen, Trent Hawkins, Jeremy Langdon and others. Much thanks to all those who use Cherokee N8633E for the private pilot certificate or instrument proficiency with the Garmin equipment. Archer N47LH did 49 hours in April 2018. We have been paid our claim for Cherokee Six N54476 and thus have put an offer on a PA-32-300 in Kentucky.
- 18:08 Robert Hannan director of maintenance gave a rundown of what was found with the two cylinders on Archer N47LH and the reason why it was decided to have it overhauled at Tropic Air Power at Indiantown. Engine was 1470 hours since overhaul. Follow up on replacement PA-32-300 with an offer made on a Kentucky one but still looking at others. Warrior N7696F has the engine re-hung and waiting for other parts to complete power plant section. Mike Sweency will be doing the remainder of the instrument panel including installing PS-Engineering PMA-6000 audio panel, Garmin GNC 250xl gps/com moving map, Honeywell KX 125 nav/com with internal LCD indicator. Interior and exterior also to be completed.
- 18:12 FXE tower manager Richard Sack arrived and was introduced. He is a Pompano Beach Flying Club member and approved trainer.
- 18:13 Carl Kennedy also described the frequent flyers program ("A-list preferred"?). Fly 5 hours in a month and 50% (\$70) of your membership dues will be credited, fly 10 hours in a month and 100% (\$140) of your membership dues will be credited. Hence for all members (and especially those seeking their private pilot certificate) fly 10 hours and your effective rental rate is decreased \$14/hour.
- 18:14 Larry Mellgren gave an update on the Safety Committee's report on the Cherokee Six N54476 mishap. NTSB should issue a final shortly.

- 18:16 ADS-B equipage update, so far Archer N30877 and Cherokee N8633E have the GTX345 mode-s transponder for ADS-B out (1090 MHz) and in (978 MHz and 1090 MHz) for weather/traffic. Next is Archer N47LH and Warrior N7696F and our next PA-32-300.
- 18:17 Hurricane season is coming up and we need 3 to 4 member pilots who can reposition aircraft out of the Tropical Storm wind field area. This does means being prepared to leave your home/business and taking one of the PA-28-xxx or the PA-32-300 for up to 7 days. Pompano Beach Flying Club will reimburse you for hotel and meals for one person. Contact Larry Avimela to be put on the roster, we need a minimum of 4 pilots per aircraft.
- 18:19 Carl Kennedy informed us of the Pompano Beach Flying Club social meeting on 13 June 2018 at Galuppie's at 17:00. Happy hour at 17:00, dinner at 18:00. Please contact Carl Kennedy with your reservation and number of people attending.
- 18:20 Phil de Santis gave an update on the Pompano Airpark runway & taxiway improvement project.
- 18:25 Paul Sanchez secretary gave a presentation of the Garmin Aera 660 moving map in Cherokee N8633E and how it is harnessed to the GTN650 for flight plan, GTX345 for weather/traffic, synthetic vision, and has its own terrain, AOPA airport directory, FAA approach charts, VFR sectionals & IFR enroute charts. Screen captures of the Aera 660 were later emailed to all members showing those features in Cherokee N8633E.

JBIII: ATTESS

19:15 Meeting adjourned.

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May 5, 2020

Former Member,

It has been brought to the Board's attention that you have terminated your membership in the Pompano Beach Flying Club and have not received your "Buy in Money." On February 12,2020, the entire Board was replaced by a new board. My name is Gregory Gilhooly, I have been elected to the Board of Directors and serve as the current President.

The new Board inherited a bank account with a \$700.00 balance, within days three checks were presented for payment totaling \$11,700.00. Thus, the Club was overdrawn \$11,000. On the final meeting of the prior Board, the then Treasurer, Carl Kennedy, made a motion to secure \$200,000 of his alleged personal loans to the Club with a lien on our aircrafts. The motion was approved unanimously. A F.A.A. search showed that there were an additional \$200,000 in liens on our four aircrafts. Thus, the Club currently has on record liens in the amount of \$400,000. A preliminary evaluation of the Pompano Beach Flying Club's assets including our four planes and miscellaneous hanger equipment equal approximately \$250,000.

The financial condition of the Club did not happen overnight. The prior Board, as well as members, allowed this to get carried away. It is the opinion of the current Board that the prior Board did not act in the best interest of the Club. We have been obstructed in obtaining past records from the prior Board. The action of the prior Board left us no alternative but to hire legal counsel to assist in determining our exact financial condition. Our attorney has filed the necessary filings to allow us to access to the financials. However, based on the previous Treasurer, Carl Kennedy's last Balance Sheet, our liabilities outweigh our assets. Although the numbers are in question by the current Board it is obvious that the amount owed is greater than assets owned.

As members, we are all governed by the 2010 By Laws, especially Section 6:

WITHDRAWAL FROM MEMBERSHIP In the event a member wishes to withdraw from the Corporation n he shall notify the Corporation in writing, Within thirty (30) days from receipt of such notification, provided that the member is in standing in all respects, *The Corporation shall pay to the withdrawing member a sum as predetermined by the Board set annually as of January 1 of such stock.* If the member is in arrears in the payment of any payment or charge or otherwise is indebted to the Corporation, such arrearages or indebtedness shall be deducted from the book value payment.



It is my unfortunate duty to advise you that the Pompano Beach Flying Club appears to be currently insolvent. Based upon same, the Board has determined, pursuant to the above Section, the value to be paid to withdrawing members is One Dollar(\$1.00). As stated above we have retained legal counsel to guide us through these troubling times. I am sure this may come as a shock; however, the Board was shocked to inherit the Club in the condition it did from the prior Board.

Rest assured, the current Board is pursuing all avenues open to it to recoup what it can, restore the financial viability of the Club, and in the interim keep us all operating to the best of our abilities. Thank you for your attention, please let us know if you have any questions.

Sincerely.

Gregory Gilhooly

President, Pompano Beach Flying Club