

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY FLORIDA

CLOCK IN

DIVISION:
[X] CIVIL
[] OTHER

STATEMENT OF CLAIM

81 COWE
PHOEBEE FRANCOIS

PLAINTIFF (S)

vs. DEFENDANT (S)

Borer, Steven J.
Borer, Michael W.

Pompano Beach Flying Club
Gilhooly, Gregory - President

CASE NUMBER

20 22099

DIV:

The Plaintiff sues the Defendant for money owed Plaintiff by Defendant; and which is past due and unpaid; for (As marked (x) below) :

- Goods, wares and merchandise sold by Plaintiff, to Defendant;
- Work done and materials furnished by Plaintiff, to Defendant;
- Money loaned by Plaintiff to Defendant;
- Money due to Plaintiff upon accounts stated and agreed to between them;
- On a written instrument, copy of which is attached hereto;
- Rent for certain premises in Broward County, Florida, Viz;
- Other (Explain)
- Any additional facts in connection with any of the above:
(Use additional sheet if necessary)

See attached sheet

Where Plaintiff demands judgment in the sum of \$ 1,700.00 together with court costs which the court may assess. The Plaintiff, says the foregoing is a just and true statement of the amount owing by the Defendant to Plaintiff, exclusive of all set-offs and just grounds of defense.
Affiant states that the Defendant(s) is/are not in the military service of the United States.

SWORN AND SUBSCRIBED BEFORE ME this 20 day of October, 2020.

PLAINTIFF OR ATTORNEY

*Borer, Steven J.
Borer, Michael W.*

ADDRESS OF PLAINTIFF/ATTORNEY

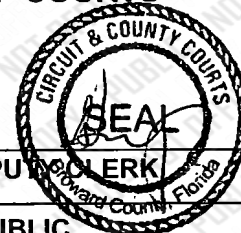
*601 NW 73rd Ave.
Plantation FL 33317*

PLAINTIFF/ATTORNEY TELEPHONE

(803) 493-8565

ATTORNEY BAR NUMBER:

BRENDA D. FORMAN,
CLERK OF COURTS



by:

DEPUTY CLERK

NOTARY PUBLIC

State of Florida

MY COMMISSION EXPIRES:

S1850

Statement of Claim

On April 12, 2018, I submitted an application and was accepted as a member of the Pompano Beach Flying Club. Enclosed was a check for the membership fee of \$1,700.

In or around October of 2018, due to unforeseen circumstances I elected to resign my club membership. I sent a letter to the club requesting same. I did not receive a refund of my membership fee per club by-laws.

Almost a year passed and I inquired of the club Treasurer, Mr. Carl Kennedy. In several text messages he reiterated to me that the club was short funds (due to excessive expenses) and that I was in line to receive my fee. He would attach interest to my fee for the economic use of the funds.

Another six months passed (January 2020) and I again inquired. I was told by Mr. Kennedy that the club had just sold an aircraft and funds would be available to make us whole.

In May 2020, I inquired a third time. I didn't hear back until June. I was told that Mr. Kennedy was no longer the Treasurer. The new Board of Directors of the Club had voted to make all club membership shares worthless due to the financial condition of the club. This was done at the February 2020 club meeting.

It took me a few weeks but I contacted the new club President, Mr. Greg Gilhooly. He advised me of the Boards decision and that he could not help me.

Since then, the club has continued to operate. The club has continued to attract new members. The club not only kept the airplane they supposedly sold, but they have acquired a 5th aircraft.

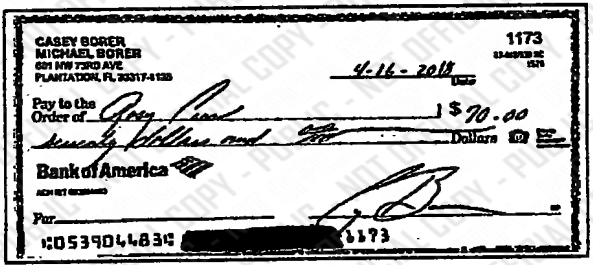
I am petitioning the court for the return of my \$1,700 membership fee.



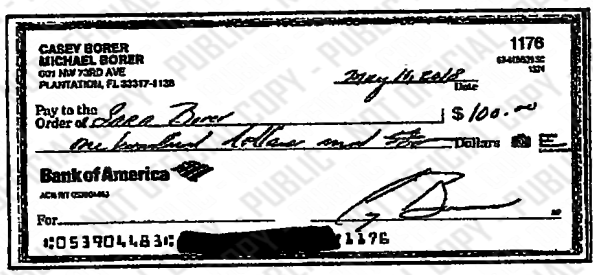
CASEY BORER | Account # [REDACTED] | April 26, 2018 to May 25, 2018

Check images

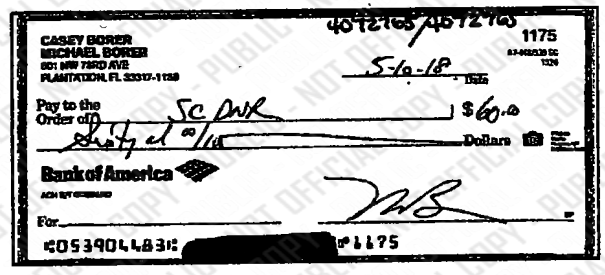
Account number [REDACTED]
Check number: 1173 | Amount: \$70.00



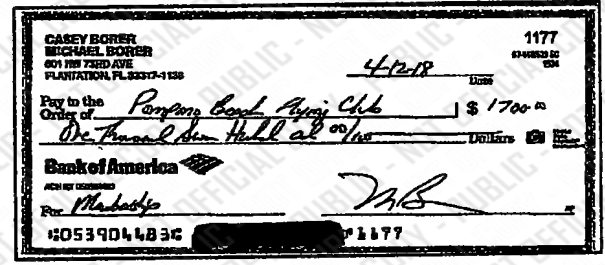
Check number: 1176 | Amount: \$100.00



Check number: 1175 | Amount: \$60.00



Check number: 1177 | Amount: \$1,700.00



Membership
Buy-in



Your checking account

CASEY BORER | Account # [REDACTED] | May 26, 2018 to June 26, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
06/26/18	CHECKCARD* 0625 CMSVEND*CV ORLANDO ALTAMONTE SPRFL 24445008177000954762228	-2.10
06/26/18	WALGREENS STOR 06/26 #000738321 PURCHASE WALGREENS STORE 1 FORT MILL SC	-18.18
Total ATM and debit card subtractions		-\$3,603.18

Other subtractions

Date	Description	Amount
05/29/18	Online Banking transfer to CHK 7498 Confirmation# [REDACTED]	-2,000.00
05/29/18	YORK COUNTY SC DES:[REDACTED] ID:Y[REDACTED] INDN:MICHAEL CO ID:1770406822 WEB	-365.82
05/29/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 05/29/18	-8.17
05/30/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 05/30/18	-0.50
05/31/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 05/31/18	-1.27
06/01/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 06/01/18	-0.99
06/04/18	FPL DIRECT DEBIT DES:ELEC PYMT ID:[REDACTED] PPDA INDN:MICHAEL WILLIAM BORER CO ID:[REDACTED] PPD	-326.62
06/04/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 06/04/18	-3.14
06/05/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 06/05/18	-0.53
06/06/18	PROTECTIVE LIFE DES:INS. PREM. ID:PO[REDACTED] 6 INDN:BORER CASEY-MICHAEL CO ID:[REDACTED] PPD	-47.63
06/07/18	Brighthouse Fin DES:PAYMENT ID:50000399005 INDN:MICHAEL W BORER CO ID:9110000001 PPD	-46.44
06/07/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 06/07/18	-3.28
06/08/18	TRANSFER CASEY BORER:MICHAEL BORER Confirmation# [REDACTED] 5	-600.00
06/08/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 06/08/18	-2.65
06/11/18	barclaycard Bill Payment	-3,000.00
06/11/18	Pompano Beach Flying Club Bill Payment	6653.60
06/11/18	Verizon Wireless Bill Payment	-336.00
06/11/18	Comcast Cable Communications Bill Payment	-177.00
06/11/18	Tega Cay Water Service Bill Payment	-100.00
06/11/18	Duke Energy Carolinas Bill Payment	-100.00
06/11/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 06/11/18	-3.53

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Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
07/10/18	COMCAST CABLE COMMUNICATIONS Bill Payment	-176.00
07/10/18	DUKE ENERGY CAROLINAS Bill Payment	-100.00
07/10/18	BrightHouse Fin DES:PAYMENT ID:50000399005 INDN:MICHAEL W BORER CO ID:9110000002 PPD	-46.44
07/11/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXXX INDN:BORER, MICHAEL CO ID:2382734984 WEB	-2,454.89
07/11/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXXX INDN:BORER, MICHAEL CO ID:2382734984 WEB	-1,989.81
07/11/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/11/18	-0.90
07/12/18	Pompano Beach Flying Club Bill Payment	-1,086.50
07/12/18	Kevin Crawley Bill Payment	-220.00
07/12/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/12/18	-1.15
07/13/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/13/18	-1.78
07/16/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/16/18	-2.71
07/17/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/17/18	-2.22
07/20/18	Online Banking transfer to CHK 7498 Confirmation# [REDACTED]	-1,000.00
07/20/18	Online Banking transfer to CHK 7498 Confirmation# [REDACTED]	-1,000.00
07/20/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/20/18	-1.49
07/23/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/23/18	-4.68
07/24/18	BARCLAYCARD Bill Payment	-1,000.00
07/24/18	Goodyear Credit Account Bill Payment	-400.00
07/24/18	BrightHouse Fin DES:PAYMENT ID:50000400661 INDN:MICHAEL W BORER CO ID:9110000002 PPD	-112.86
07/24/18	CITY OF PLANTATION UTILITIES Bill Payment	-100.00
07/24/18	COMPORIUM COMMUNICATIONS Bill Payment	-57.00
07/24/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/24/18	-1.26
07/25/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/25/18	-0.93
07/26/18	Dead Bug Edwards Bill Payment	-45.00
07/26/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 07/26/18	-1.66
Total other subtractions		-\$14,061.96

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
08/14/18	Kevin Crawley Bill Payment	-220.00
08/14/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/14/18	-1.29
08/15/18	Pompano Beach Flying Club Bill Payment	-750.00
08/15/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/15/18	-0.77
08/16/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/16/18	-0.94
08/17/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/17/18	-1.33
08/20/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/20/18	-3.04
08/21/18	Online Banking transfer to CHK 7498 Confirmation# [REDACTED]	-1,500.00
08/21/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/21/18	-2.91
08/22/18	barclaycard Bill Payment	-2,000.00
08/22/18	City of Plantation Utilities Bill Payment	-100.00
08/22/18	Comporium Communications Bill Payment	-55.00
08/22/18	Goodyear Credit Account Bill Payment	-30.00
08/22/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/22/18	-0.23
08/23/18	BrightHouse Fin DES:PAYMENT ID:[REDACTED] INDN:MICHAEL W BORER CO ID:[REDACTED] PPD	-112.86
08/23/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/23/18	-0.28
08/24/18	Dead Bug Edwards Bill Payment	-45.00
08/24/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/24/18	-2.68
08/27/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/27/18	-2.85
08/28/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/28/18	-1.74
Total other subtractions		-\$14,619.01

Checks

Date	Check #	Amount	Date	Check #	Amount
07/31/18	1196	-136.50	08/03/18	1338*	-10,000.00
08/02/18	1197	-75.00	08/06/18	1339	-2,044.06
08/24/18	1199*	-400.00			
Total checks					-\$12,655.56
Total # of checks					5

* There is a gap in sequential check numbers



Your checking account

CASEY BORER | Account [REDACTED] August 29, 2018 to September 25, 2018

Withdrawals and other subtractions - continued

Other subtractions

Date	Description	Amount
08/29/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/29/18	-2.80
08/30/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/30/18	-1.05
08/31/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 08/31/18	-2.79
09/04/18	FPL DIRECT DEBIT DES:ELEC PYMT ID:[REDACTED] PPDA INDN:MICHAEL WILLIAM BORER CO ID:[REDACTED] PPD	-292.26
09/04/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/04/18	-7.73
09/05/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/05/18	-0.17
09/06/18	PROTECTIVE LIFE DES:INS. PREM. ID:PO[REDACTED]6 INDN:BORER CASEY-MICHAEL CO ID:[REDACTED] PPD	-47.63
09/06/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/06/18	-0.63
09/07/18	TRANSFER CASEY BORER:MICHAEL BORER Confirmation# [REDACTED] 4	-1,200.00
09/07/18	Brighthouse Fin DES:PAYMENT ID:50000399005 INDN:MICHAEL W BORER CO ID:9110000002 PPD	-46.44
09/07/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/07/18	-0.85
09/10/18	barclaycard Bill Payment	-2,000.00
09/10/18	Barclays Bank Delaware Bill Payment	-441.79
09/10/18	Verizon Wireless Bill Payment	-285.00
09/10/18	Lowes Bill Payment	-200.00
09/10/18	Comcast Cable Communications Bill Payment	-176.00
09/10/18	Tega Cay Water Service Bill Payment	-100.00
09/10/18	Duke Energy Carolinas Bill Payment	-100.00
09/10/18	Goodyear Credit Account Bill Payment	-30.00
09/10/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/10/18	-2.90
09/11/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXX INDN:BORER, MICHAEL CO ID:[REDACTED] WEB	-2,454.89
09/11/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXX INDN:BORER, MICHAEL CO ID:2382734984 WEB	-1,989.81
09/11/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/11/18	-1.91
09/12/18	Kevin Crawley Bill Payment	-220.00
09/12/18	Pompano Beach Flying Club Bill Payment	-170.00
09/12/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/12/18	-1.16
09/13/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/13/18	-0.70
09/14/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 09/14/18	-0.68

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Your checking account

CASEY BORER | Account # [REDACTED] | September 26, 2018 to October 26, 2018

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
10/02/18	FPL DIRECT DEBIT DES:ELEC PYMT ID:5629357269 PPDA INDN:MICHAEL WILLIAM BORER CO ID:3590247775 PPD	-248.45
10/02/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/02/18	-0.03
10/03/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/03/18	-1.16
10/04/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/04/18	-1.11
10/05/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/05/18	-0.42
10/09/18	TRANSFER CASEY BORER:MICHAEL BORER Confirmation# [REDACTED]	-1,200.00
10/09/18	Verizon Wireless Bill Payment	-330.00
10/09/18	PROTECTIVE LIFE DES:INS. PREM. ID:P00ZL6896106 INDN:BORER CASEY-MICHAEL CO ID:9205920592 PPD	-47.63
10/09/18	Brighthouse Fin DES:PAYMENT ID:50000399005 INDN:MICHAEL W BORER CO ID:9110000002 PPD	-46.44
10/09/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/09/18	-5.73
10/10/18	BARCLAYCARD Bill Payment	-3,000.00
10/10/18	BARCLAYS BANK DELAWARE Bill Payment	-604.70
10/10/18	LOWES Bill Payment	-500.00
10/10/18	TEGA CAY WATER SERVICE Bill Payment	-100.00
10/10/18	DUKE ENERGY CAROLINAS Bill Payment	-100.00
10/10/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/10/18	-0.87
10/11/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXXX INDN:BORER, MICHAEL CO ID:[REDACTED] WEB	-2,454.89
10/11/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXXX INDN:BORER, MICHAEL CO ID:2382734984 WEB	-1,989.81
10/11/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/11/18	-1.59
10/12/18	Kevin Crawley Bill Payment	-220.00
10/12/18	Pompano Beach Flying Club Bill Payment	-170.00
10/12/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/12/18	-2.26
10/15/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/15/18	-4.52
10/16/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/16/18	-0.72
10/17/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/17/18	-0.38
10/18/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/18/18	-1.06
10/19/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 10/19/18	-1.82
10/22/18	barclaycard Bill Payment	-3,000.00

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CASEY BORER | Account # [REDACTED] | October 27, 2018 to November 27, 2018

Withdrawals and other subtractions - continued

Other subtractions - continued

Date	Description	Amount
11/01/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/01/18	-1.07
11/02/18	FPL DIRECT DEBIT DES:ELEC PYMT ID:[REDACTED] PPDA INDN:MICHAEL WILLIAM BORER CO ID:[REDACTED] PPD	-384.91
11/02/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/02/18	-0.01
11/05/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/05/18	-3.34
11/06/18	Verizon Wireless Bill Payment	-325.00
11/06/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/06/18	-0.94
11/07/18	TRANSFER CASEY BORER:MICHAEL BORER Confirmation# [REDACTED]	-1,200.00
11/07/18	PROTECTIVE LIFE DES:INS. PREM. ID:P00ZL6896106 INDN:BORER CASEY-MICHAEL CO ID:9205920592 PPD	-47.63
11/07/18	Brighthouse Fin DES:PAYMENT ID:50000399005 INDN:MICHAEL W BORER CO ID:9110000002 PPD	-46.44
11/07/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/07/18	-1.38
11/08/18	barclaycard Bill Payment	-2,500.00
11/08/18	Duke Energy Carolinas Bill Payment	-150.00
11/08/18	Tega Cay Water Service Bill Payment	-100.00
11/08/18	Barclays Bank Delaware Bill Payment	-60.00
11/08/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/08/18	-2.01
11/13/18	Kevin Crawley Bill Payment	-220.00
11/13/18	Pompano Beach Flying Club Bill Payment	-170.00
11/13/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/13/18	-1.73
11/14/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXXX INDN:BORER, MICHAEL CO ID:[REDACTED] WEB	-2,454.89
11/14/18	FLAGSTAR BANK DES:PAYMENT ID:XXXXXXXXX INDN:BORER, MICHAEL CO ID:2382734984 WEB	-1,989.81
11/14/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/14/18	-1.57
11/15/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/15/18	-2.20
11/16/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/16/18	-0.57
11/19/18	Online Banking transfer to CHK 7498 Confirmation# 21 [REDACTED]	-3,000.00
11/19/18	KEEP THE CHANGE TRANSFER TO ACCT 7498 FOR 11/19/18	-3.79
11/20/18	barclaycard Bill Payment	-1,500.00
11/20/18	Verizon Wireless Bill Payment	-520.00
11/20/18	Comcast Cable Communications Bill Payment	-180.00

continued on the next page

Pompano Senior Squadron Flying Club, Inc.

Invoice

2929 South Ocean Boulevard Suite 510
Boca Raton, FL 33432

Date	Invoice #
5/31/2018	18-05017

Bill To
Steven Borer 601 NW 73rd Avenue Plantation, FL 33317



RL

Item Code	Description	Quantity	Price Each	Amount	
Dues 33E	Member Monthly Club Dues Flying Time - N8633E	4.8	140.00 107.00	140.00 513.60	
<table border="1"> <tr> <td> <p>May 2018 Fuel Deduction Calculation: gals x 5.84/gal =</p> </td> </tr> </table>					<p>May 2018 Fuel Deduction Calculation: gals x 5.84/gal =</p>
<p>May 2018 Fuel Deduction Calculation: gals x 5.84/gal =</p>					

Total	\$653.60
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Please pay on time - Remittances are due on the 15th and late if postmarked after the 22nd.
 LATE FEES of 10% are assessed on any remittance postmarked after the 22nd.
 Please explain changes if paying anything other than amount billed.
 Please remit to: **POMPANO BEACH FLYING CLUB**
 c/o: Carl Kennedy
 2929 S. Ocean Blvd. #510
 Boca Raton, FL 33432
 Payments not made by the due date of the 15th automatically place members on a no-fly status.
 If you have questions regarding this invoice please contact CARL KENNEDY via 304-552-0206 or CLKTax@aol.com
 ***** June Meeting - 06/13/2018 - GALUPPT'S RESTAURANT @ 05:30pm *****

Pompano Senior Squadron Flying Club, Inc.

Invoice

2929 South Ocean Boulevard Suite 510
 Boca Raton, FL 33432

Date	Invoice #
6/30/2018	18-06010

Bill To
Steven Borer 601 NW 73rd Avenue Plantation, FL 33317



Item Code	Description	Quantity	Price Each	Amount
Dues	Member Monthly Club Dues		140.00	140.00
33E	Flying Time - N8633E	9.5	107.00	1,016.50
Discount - Dues	Dues Discount - Flying		-70.00	-70.00
	<i>PK</i>			
	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> June 2018 Fuel Deduction Calculation: gals x 5.83/gal = </div>			

	Total	\$1,086.50
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Please pay on time - Remittances are due on the 15th and late if postmarked after the 22nd.
 LATE FEES of 10% are assessed on any remittance postmarked after the 22nd.
 Please explain changes if paying anything other than amount billed.
 Please remit to: **POMPANO BEACH FLYING CLUB**
 c/o: Carl Kennedy
 2929 S. Ocean Blvd. #510
 Boca Raton, FL 33432

Payments not made by the due date of the 15th automatically place members on a no-fly status.

If you have questions regarding this invoice please contact CARL KENNEDY via 304-552-0206 or CLKTax@aol.com

***** July Meeting - 07/11/2018 - American Flyers @ 06:00pm *****

Pompano Senior Squadron Flying Club, Inc.

Invoice

2929 South Ocean Boulevard Suite 510
 Boca Raton, FL 33432

Date	Invoice #
7/31/2018	18-07014

Bill To
Steven Borer 601 NW 73rd Avenue Plantation, FL 33317



Item Code	Description	Quantity	Price Each	Amount				
Dues	Member Monthly Club Dues		140.00	140.00				
33E	Flying Time - N8633E	5.7	107.00	609.90				
<table border="1" style="margin: auto;"> <tr> <td colspan="2">July 2018 Fuel Deduction Calculation:</td> </tr> <tr> <td colspan="2" style="text-align: center;">gals x 5.75/gal =</td> </tr> </table>					July 2018 Fuel Deduction Calculation:		gals x 5.75/gal =	
July 2018 Fuel Deduction Calculation:								
gals x 5.75/gal =								

	Total	\$749.90
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Please pay on time - Remittances are due on the 15th and late if postmarked after the 22nd.
 LATE FEES of 10% are assessed on any remittance postmarked after the 22nd.
 Please explain changes if paying anything other than amount billed.
 Please remit to: **POMPANO BEACH FLYING CLUB**
 c/o: Carl Kennedy
 2929 S. Ocean Blvd. #510
 Boca Raton, FL 33432
 Payments not made by the due date of the 15th automatically place members on a no-fly status.

If you have questions regarding this invoice please contact CARL KENNEDY via 304-552-0206 or CLKTax@aol.com

***** August Meeting - 08/08/2018 - American Flyers @ 06:00pm *****

Pompano Senior Squadron Flying Club, Inc.

Invoice

2929 South Ocean Boulevard Suite 510
 Boca Raton, FL 33432

Date	Invoice #
9/30/2018	18-09012

Bill To
Steven Borer 601 NW 73rd Avenue Plantation, FL 33317



Item Code	Description	Quantity	Price Each	Amount	
Dues	Member Monthly Club Dues		140.00	140.00	
<table border="1" style="margin: auto;"> <tr> <td> August 2018 Fuel Deduction Calculation: gals x 5.73/gal = </td> </tr> </table>					August 2018 Fuel Deduction Calculation: gals x 5.73/gal =
August 2018 Fuel Deduction Calculation: gals x 5.73/gal =					

Total	\$140.00
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Please pay on time - Remittances are due on the 15th and late if postmarked after the 22nd.
 LATE FEES of 10% are assessed on any remittance postmarked after the 22nd.
 Please explain changes if paying anything other than amount billed.
 Please remit to: POMPANO BEACH FLYING CLUB
 c/o: Carl Kennedy
 2929 S. Ocean Blvd. #510
 Boca Raton, FL 33432
 Payments not made by the due date of the 15th automatically place members on a no-fly status.
 If you have questions regarding this invoice please contact CARL KENNEDY via 304-552-0206 or CLKTax@aol.com
 ***** October Meeting - 10/10/2018 - American Flyers @ 06:00pm *****

Pompano Senior Squadron Flying Club, Inc.

Invoice

2929 South Ocean Boulevard Suite 510
 Boca Raton, FL 33432

Date	Invoice #
10/31/2018	18-10013

Bill To
Steven Borer 601 NW 73rd Avenue Plantation, FL 33317



Item Code	Description	Quantity	Price Each	Amount	
Dues	Member Monthly Club Dues		140.00	140.00	
	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"> October 2018 Fuel Deduction Calculation: gals x 5.83/gal = </td> </tr> </table>	October 2018 Fuel Deduction Calculation: gals x 5.83/gal =			
October 2018 Fuel Deduction Calculation: gals x 5.83/gal =					

	Total	\$140.00
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Please pay on time - Remittances are due on the 15th and late if postmarked after the 22nd.

LATE FEES of 10% are assessed on any remittance postmarked after the 22nd.

Please explain changes if paying anything other than amount billed.

Please remit to: **POMPANO BEACH FLYING CLUB**

c/o: Carl Kennedy
 2929 S. Ocean Blvd. #510
 Boca Raton, FL 33432

Payments not made by the due date of the 15th automatically place members on a no-fly status.

If you have questions regarding this invoice please contact CARL KENNEDY via 304-552-0206 or CLKTax@aol.com

***** November Meeting - 11/14/2018 - American Flyers @ 06:00pm *****

Pompano Senior Squadron Flying Club, Inc.

Invoice

2929 South Ocean Boulevard Suite 510
 Boca Raton, FL 33432

Date	Invoice #
11/30/2018	18-11010

Bill To
Steven Borer 601 NW 73rd Avenue Plantation, FL 33317



Item Code	Description	Quantity	Price Each	Amount	
Dues	Member Monthly Club Dues		140.00	140.00	
<table border="1" style="margin: auto;"> <tr> <td>November 2018 Fuel Deduction Calculation: gals x 5.43/gal =</td> </tr> </table>					November 2018 Fuel Deduction Calculation: gals x 5.43/gal =
November 2018 Fuel Deduction Calculation: gals x 5.43/gal =					

Total	\$140.00
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Please pay on time - Remittances are due on the 15th and late if postmarked after the 22nd.
 LATE FEES of 10% are assessed on any remittance postmarked after the 22nd.
 Please explain changes if paying anything other than amount billed.
 Please remit to: **POMPANO BEACH FLYING CLUB**
 c/o: Carl Kennedy
 2929 S. Ocean Blvd. #510
 Boca Raton, FL 33432
 Payments not made by the due date of the 15th automatically place members on a no-fly status.
 If you have questions regarding this invoice please contact CARL KENNEDY via 304-552-0206 or CLKTax@aol.com
 ***** December Meeting - 12/12/2018 - Galuppi's @ 05:30pm *****

**Pompano Senior Squadron Flying Club
DBA – Pompano Beach Flying Club**

BY LAWS

for contingencies, or for the purpose of reducing the hourly rates for flying as shall be determined by the Board of Directors. In any event, under no circumstances shall any net savings be distributable to the members in a form of dividend or otherwise for their individual use, nor will the ownership of stock entitle any member of the declaration of any dividend or other financial benefit, besides membership in the Corporation and the benefits of membership specified herein and in the Operations Rules. Upon liquidation of the Corporation, each Club member (Shareholder) will be paid a maximum amount set as the membership value by the Board of Directors, as funds are available. If funds are insufficient to pay this amount members will be paid a prorata share of funds available. Available funds will be determined after all bills, expenses and contingency expenses have been provided and approved by the Board of Directors. In the event that there are excess funds after paying all members and providing for all bills, expenses, and contingencies, those excess funds will be donated to AOPA's Air Safety Foundation, a charitable organization.

Sec. 2. NEW MEMBERS. New members may be admitted to the Corporation only after being approved by the Board of Directors. Membership shall be limited by current insurance regulations.

Sec. 3. PAYMENTS. A person elected to membership in the Corporation shall become a member upon payment of an initial fee to be determined by the Board. Each member in addition to this initial payment shall pay a monthly payment set by the Board. In addition, each member shall pay a specified hourly rate as required in the Operational Rules for each hour indicated by the tachometer on the aircraft flown by the member.

Sec. 4. STOCK CERTIFICATES. Upon receipt of the initiation fee and acceptance into membership, each new member shall be deemed to own a certificate for one (1) share of stock of the Corporation.

Sec. 5. INDEMNIFICATION AND PERFORMANCE CONTRACT. Simultaneously with his application into membership of the Corporation, each member shall execute a MEMBERSHIP AGREEMENT (the "Contract") and shall be held by the Board of Directors in the office of the Corporation, which Contract relates to the indemnification by all the Corporation members of certain officers who obligated themselves in connection with the financing of purchased aircraft, as well as relating to the prompt payment of equity and maintenance payments, flying time, assessments, etc. This Contract will become effective upon acceptance into the Club membership. Failure or refusal of a member to execute this Contract with application to the Club shall be a bar to membership.

Sec. 6. WITHDRAWAL FROM MEMBERSHIP. In the event a member wishes to withdraw from the Corporation, he shall notify the Corporation of such desire in writing. Within thirty (30) days from the receipt of such notification, provided the member is in good 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 charges, or otherwise is indebted to the Corporation, such arrearages or indebtedness shall be deducted from the book value payment.

Sec. 7. EXPULSION. Any member who has failed to pay any monthly payments, flying time or assessments when due, shall be subject to penalties contained in the above mentioned Contract. Any member who has violated his Contract including failure to pay any sums due the Corporation is subject to expulsion. Failure to pay any sums due the Corporation shall be considered as an indication that the member intends to withdraw from membership, and he/she thereupon automatically shall be suspended from flying aircraft of the Corporation. In addition, a member may be expelled from membership by a vote of two-thirds of the members voting at any regular meeting of the membership, or any special meeting called to consider the matter. If expulsion is contemplated by a vote of the membership, the member affected shall be provided with ten (10) days written

**Pompano Senior Squadron Flying Club
DBA – Pompano Beach Flying Club**

BY LAWS

He shall attend to all correspondence and perform all the duties incident to the office of Secretary.

TREASURER

The Treasurer shall have the care and custody of and be responsible for all the funds and securities of the Corporation, and deposit all such funds in the name of the Corporation in such bank or banks, trust company or trust companies or safe deposit vaults as the Board of Directors may designate.

He shall sign, make, and endorse in the name of the Corporation, all checks, drafts, warrants and orders for the payment of money and pay out and dispose of same and receipt therefore, under the direction of the President or the Board of Directors.

He shall exhibit at all reasonable times his books and accounts to any director or stockholder of the Corporation upon application at the office of the Corporation during business hours.

He shall render a statement of the condition of the finances of the Corporation at each regular meeting of the Board of Directors, and at such other times as shall be required of him, and a full financial report, at the annual meeting of the stockholders.

He shall keep at the office of the Corporation, correct books of account of all its business and transactions and such other books of account as the Board of Directors may require.

He shall do and perform all duties appertaining to the office of Treasurer.

Sec. 4 BOND. The Treasurer shall, if required by the Board of Directors, give to the Corporation such security for the faithful discharge of his duties as the Board may direct.

Sec. 5 VACANCIES, HOW FILLED. All vacancies in any office shall be filled by the Board of Directors without undue delay, at its regular meeting, or at a meeting specially called for that purpose.

Sec. 6. COMPENSATION OF OFFICERS. The officers shall receive such salary or compensation as may be determined by the Board of Directors.

Sec. 7. REMOVAL OF OFFICERS. The Board of Directors may remove any officer, by a majority vote, at all time, with or without cause.

**ARTICLE IV
SEAL**

Sec.1. SEAL. The seal of the Corporation shall be in a form as required by Florida law..

**ARTICLE V
CERTIFICATES OF STOCK**

Sec.1 STOCK OWNERSHIP. Each member in the Club shall be deemed to own one share of Stock. No Stock Certificates will be issued. When a Club member resigns and his membership fee is returned, the share of Stock will be deemed to have been returned to the Corporation.

**ARTICLE VI
MEMBERSHIP**

Sec.1 This Corporation has been incorporated as a stock corporation under the laws of the State of Florida, but it is a non-profit company and will be operated as such. The net savings or surplus remaining after all operating costs and other expenses have been paid shall remain in the Club's treasury for the purchase of new equipment,

getting my club membership
money back to me? It has been
over a year.

Mike, we haven't forgotten about you. Your buy-in funds will be forthcoming and I will attach an interest to that amount since we have had the economic use of your funds. Thanks for your patience.

Thu, Jan 16, 6:30 PM

Carl...have you made any
progress towards this?

I'm looking at toward the end of the month. We are anticipating the sale of N2921S by the end of the month. The buyer has already given us earnest money. There will be funds available to take care of you and others.

Thank you



557

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.

PBFC P.O. BOX 10241 Pompano Beach FL 33061



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

PBFC P.O. BOX 10241 Pompano Beach FL 33061