

# **ABEVA BOARD OF DIRECTORS MEETING**

Arizona Biltmore Estates Village Association Office  
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016  
January 15, 2018

**Board Members Present:** Jim Bell, Steven Helm, Phil Tibi, Arnie Braasch, Judith Shafkind and Will Hawking

**Board Members Absent:** Michael Leeman and Mark Monserez

**Management Present** – Carol Jones

- I. Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:30 pm.
- II. Homeowner Forum** – None present.
- III. Approval of Minutes** – **Steven Helm made a motion to approve the December 18, 2017 minutes as presented. Phil Tibi made the second. All in favor, the motion carried.**
- IV. Financials** – November and December 2017 – **Judith Shafkind made a motion to accept the financials. Arnie Braasch made the second. All in favor, the motion carried.**
- V. Management Report**  
Carol Jones provided a written report of updates since the last meeting.
  - **Biltmore Area Partnership** – **Steven Helm made a motion to join the Biltmore Area Partnership (BAP). Judith Shafkind made the second. All in favor, the motion carried.**
- VI. New Business**
  - N/A
- VII. Old Business**
  - N/A
- VIII. Committee Reports**
  - Architectural – 1 request to be reviewed.
  - Legal – JDM Properties would like to schedule a meeting with Jim Bell, Michael Leeman and Scott Carpenter but they have no plans submitted to the City to discuss.
  - Security – N/A
  - Special Projects – N/A
- IX. Adjournment** – There being no further business to discuss, **Steven Helm made a motion to adjourn the General Session Meeting. Arnie Braasch made the second. All in favor, the meeting adjourned at 5:56 pm.**
- X.** The open session reconvened at 5:59 pm.
- XI. Employee Review/Compensation Committee** – **Judith Shafkind made a motion to remove Michael Leeman and leave Judith Shafkind and Steven Helm to perform the employee reviews for Carol and Beth. Steven Helm made the second. All in favor the motion carried.**
- XII.** The meeting adjourned at 6:02 pm.

Respectfully Submitted,  
Kelly Rodriguez  
Recording Secretary

Approved at February 19, 2018 BOD Meeting