

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
April 17, 2017

Board Members Present: Jim Bell, Arnie Braasch, Michael Leeman, Will Hawking, Phil Tibi and Steven Helm

Board Members Absent: Mark Monserez, Judith Shafkind

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. Approval of Minutes** – **Steve Helm made a motion to approve the March 20, 2017 minutes. Phil Tibi made the second. All in favor, the motion carried.**
- III. Financials** – March 2017. **Steve Helm made a motion to accept the financial report as submitted. Michael Leeman made the second. All in favor, the motion carried.**
- IV. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - No Parking Signs will be installed along Biltmore Estates; between the east bridge and the parking triangle.
 - Carol will meet with the AZ Biltmore Resort to discuss traffic control and signage.
- V. New Business**
N/A
- VI. Old Business**
N/A
- VII. Committee Reports**
 - Architectural – The Architectural Rules and Regulations draft was reviewed with Carpenter Hazelwood and changes were suggested by the Architectural Committee.
 - Legal – To be discussed in Executive Session.
 - Security – N/A
 - Employee Review – To be discussed in Executive Session.
- VIII. Adjournment** – There being no further business to discuss, **Steve Helm made a motion to adjourn the General Session Meeting. Michael Leeman made the second. All in favor, the meeting adjourned at 5:57 pm.**

Respectfully Submitted,
Carol A. Jones

Approved at May 15, 2017 Board of Directors Meeting