

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
June 19, 2017

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

Board Members Absent: Mark Monserez, Will Hawking

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:32 pm.
- II. Homeowner Forum** – No homeowners were present
- III. Approval of Minutes** – **Steve Helm made a motion to approve the May 15, 2017 minutes as presented. Judith Shafkind made the second. All in favor, the motion carried.**
- IV. Financials** – May 2017. **Judith Shafkind made a motion to accept the financial report as submitted. 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.
 - Office Space Renewal – **Michael Leeman made a motion to approve the lease renewal for the current office. Steve Helm made the second. All in favor, the motion carried.**
- VI. New Business**
N/A
- VII. Old Business**
N/A
- VIII. Committee Reports**
 - Architectural – **Michael Leeman made a motion to accept the revised Rules and Regulations with the provision that the document is open to future revisions. Steve Helm made the second. The motion carried 5-0-1 with Judith Shafkind abstaining.**
 - Legal – To be discussed in Executive Session.
 - Security – **Judith Shafkind made a motion to approve the Post Orders for the roving patrol as submitted. Steve Helm made the second. All in favor, the motion carried.**
 - Employee Review – N/A
- IX. Adjournment** – There being no further business to discuss, **Arnie Braasch made a motion to adjourn the General Session Meeting. Michael Leeman made the second. All in favor, the meeting adjourned at 6:01 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at August 21, 2017 Board Of Directors Meeting