

# **ABEVA BOARD OF DIRECTORS MEETING**

Arizona Biltmore Estates Village Association Office  
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016  
June 20, 2016

**Board Members Present:** Jim Bell, Judith Shafkind, Steven Helm, Michael Leeman, Artie Braasch

**Board Members Absent:** Will Hawking, Phil Tibi, 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**  
N/A
- III. Approval of Minutes** – April 18, 2016 and May 16, 2016 – **Steven Helm made a motion to approve the April and May executive minutes as presented. Michael Leeman made the second. All in favor, the motion carried.**
- IV. Financials** – May 2016. **Judith Shafkind made a motion to accept the financial report as submitted. Steven Helm made the second. All in favor, the motion carried.**
- V. Management Report**  
Carol Jones provided a written report of updates since the last meeting.
  - Grass Removal – **Judith Shafkind made a motion to approve the proposal from Bright Views in the amount of \$13,555. Steven Helm made the second. All in favor, the motion carried.**
  - The next meeting date is August 15, 2016
- VI. New Business**  
N/A
- VII. Old Business**  
N/A
- VIII. Committee Reports**
  - Architectural – New sign for Fairway Lodge was approved.
  - Legal – Cox tolling agreement extended to the end of July.
  - Security – N/A
  - Employee Review – N/A.
- IX. Adjournment** – There being no further business to discuss, **Steven Helm made a motion to adjourn the General Session Meeting. Artie Braasch made the second. All in favor, the meeting adjourned at 5:55 pm.**

Respectfully Submitted,  
Kelly Rodriguez  
Recording Secretary

Approved at August 15, 2016 Board Meeting