

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
August 15, 2016

Board Members Present: Jim Bell, Steven Helm, Will Hawking, Michael Leeman, Artie Braasch
Board Members Absent: Judith Shafkind, 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**
There were no homeowners present.
- III. Approval of Minutes** – **Steven Helm made a motion to approve the June 20, 2016 minutes as presented. Artie Braasch made the second. All in favor, the motion carried.**
- IV. Financials** – June and July 2016. **Steven Helm made a motion to accept the financial report as submitted. Michael Leeman made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - Reserve Study – **Michael Leeman made a motion to approve the Reserve Study as submitted. Artie Braasch made the second. All in favor, the motion carried.**
 - Budget – **Steven Helm made a motion to approve the 2017 budget as submitted. Michael Leeman made the second. All in favor, the motion carried.**
- VI. New Business**
N/A
- VII. Old Business**
 - Ratify Unanimous Consent to Switch to Caliber Software – **Steven Helm made a motion to ratify the unanimous consent to switch to the Caliber Software at a cost of \$450 per month. Michael Leeman made the second. All in favor, the motion carried.**
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal – The Lawsuit with Cox has been filed and Cox has requested more time.
 - 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 5:54 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at September 19, 2016 BOD Meeting