

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
December 19, 2016

Board Members Present: Jim Bell, Arnie Braasch, Michael Leeman, Mark Monserez and Judith Shafkind

Board Members Absent: Will Hawking, Phil Tibi, Steven Helm

Management Present – Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:33 pm.
- II. **Homeowner Forum**
None present.
- III. **Approval of Minutes** – Mark Monserez made a motion to approve the November 21, 2016 minutes as presented. Michael Leeman made the second. All in favor, the motion carried.
- IV. **Financials** – November 2016. 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.
 - Roving Patrol – Mark Monserez made a motion to accept the contract with Transcend Security. Michael Leeman made the second. All in favor, the motion carried.
 - Landscape – Will go out to bid.
 - Winter Grass – To be submitted to the Architectural Committee for review.
- VI. **New Business**
 - Renovations will be starting at the Resort. Jim Bell brought in plans to show the Board.
- VII. **Old Business**
N/A
- VIII. **Committee Reports**
 - Architectural – N/A
 - Legal – Notice was published that ABEVA is no longer maintaining Claremont.
 - Security – Mark Monserez made a motion to appoint Steven Helm to replace Judith Shafkind for the purpose of reviewing bids for prospective roving patrol companies. Arnie Braasch made the second. All in favor, the motion carried.
 - Employee Review – N/A
- IX. **Adjournment** – There being no further business to discuss, Judith Shafkind made a motion to adjourn the General Session Meeting. Mark Monserez made the second. All in favor, the meeting adjourned at 6:01 pm.

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 01/16/2017 BOD Meeting