

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
August 21, 2017

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

Board Members Absent: Mark Monserez, Phil Tibi

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** – Patricia Kallof was present to seek guidance from the Board on what recourse she has in regards to a dispute she has with a vendor hired by her Sub-Association's Board. The ABEVA Board could not provide her with legal advice.
- III. Approval of Minutes** – **Steven Helm made a motion to approve the June 19, 2017 minutes as presented. Michael Leeman made the second. All in favor, the motion carried.**
- IV. Financials** – June/July 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.
 - 2017/2018 Budget – **Steven Helm made a motion to keep the assessment at \$275. Michael Leeman made the second. All in favor, the motion carried.**
 - **Judith Shafkind made a motion to approve the budget as presented with the caveat that funds will be allocated to upcoming special projects not noted in the budget. Arnie Braasch made the second. All in favor, the motion carried.**
- VI. New Business**
 - Special Projects – **Michael Leeman made a motion to adopt an adhoc committee of up to four Board members to identify projects that need to be completed throughout the community and report back their recommendations. Steven Helm made the second. All in favor the motion carried.** The committee members will be Judith Shafkind, Michael Leeman, Will Hawking and Phil Tibi.
- VII. Old Business**
N/A
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal – N/A
 - Security – N/A
 - Employee Review – N/A
- IX. Adjournment** – There being no further business to discuss, **Arnie Braasch made a motion to adjourn the General Session Meeting. Steven Helm made the second. All in favor, the meeting adjourned at 6:06 pm.**

Respectfully Submitted,
Kelly Rodriguez

Approved with Revisions at September 18, 2017 BOD Meeting

Recording Secretary

Approved with Revisions at September 18, 2017 BOD Meeting