

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
August 17, 2020

Board Members Present: Judith Shafkind, Steve Helm, Will Hawking, Wes Balmer, Mark Monserez and Bill McKay

Board Members Absent: Jim Bell

Management Present – Carol Jones

- I. Call to Order** – Board President Steve Helm called the conference call Board of Directors meeting to order at **5:30 pm**
- II. Approval of Minutes** – **Judith Shafkind made a motion to approve the July 20, 2020 Open Meeting Minutes. Bill McKay made the second. All in favor, the motion carried.**
- III. Financials – Year to Date 2020** – **Judith Shafkind made a motion to approve the Year to Date Financials as of July 31, 2020. Mark Monserez made the second. All in favor, the motion carried.**
- IV. Old Business**
 - **Colony Biltmore Greens Landscape Request-** Discussion tabled until the completed plans are submitted and approved by the ABEVA Architectural Committee and the Biltmore Resort.
 - **Golf Course** – JDMD has filed an extension with the City of Phoenix until November.
- V. New Business**
 - **2020/2021 Budget** – **Mark Monserez made a motion to accept the budget as presented. Wes Balmer made the second. All in favor, the motion carried.**
 - **Roving Patrol** – Proposals are tabled until September.
- VI. Committee Reports**
 - Architectural– N/A
 - Legal – N/A
 - Security – Post Orders Review
 - Employee Review – N/A
- VII. Adjournment** – There being no further business to discuss, **Mark Monserez made a motion to adjourn. Bill McKay made the second. All in favor, the meeting adjourned at 6:08 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant

Approved at September 20, 2020 BOD Meeting