

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
September 21, 2020

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

Board Members Absent: Mark Monserez

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the conference call Board of Directors meeting to order at **5:32 pm**

- II. Approval of Minutes** – **Steve Helm made a motion to approve the August 17, 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 August 31, 2020. Steve Helm made the second. All in favor, the motion carried.**

- IV. Old Business**
 - **Colony Biltmore Greens Landscape Request- Approved by the Architectural Committee**

- V. New Business**
 - **Roving Patrol –. Judith Shafkind made a motion to approve the contract with AAA Smart Business. Steve Helm made the second. All in favor, the motion carried.**

- 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, **Steve Helm made a motion to adjourn. Judith Shafkind made the second. All in favor, the meeting adjourned at 5:57 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant

Approved at November 16, 2020 BOD Meeting