

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
May21, 2018

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

Board Members Absent: William McKay

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** – None present.
- III. Approval of Minutes** – Steven Helm made a motion to approve the April 16, 2018 minutes as presented. Phil Tibi made the second. All in favor, the motion carried.
- IV. Financials** – April 2018 – Judith Shafkind made a motion to accept the financials. Steven Helm made the second. All in favor, the motion carried.
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
- VI. New Business**
 - N/A
- VII. Old Business**
 - N/A.
- VIII. Committee Reports**
 - Architectural – One submittal was received and denied due to missing information
 - Legal – N/A
 - Security – N/A
 - Special Projects – N/A
- IX. Adjournment** – There being no further business to discuss, Judith Shafkind made a motion to adjourn the General Session Meeting. Steven Helm made the second. All in favor, the meeting adjourned at 5:50 pm.

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 6/18/2018 BOD Meeting