

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
August 20, 2018

Board Members Present: Jim Bell, Arnie Braasch, Will Hawking, Steven Helm and William McKay

Board Members Absent: Judith Shafkind

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 June 18, 2018 minutes as presented. William McKay made the second. All in favor, the motion carried.
- IV. Financials** – June and July 2018 – Steven Helm made a motion to accept the financials as presented. William McKay 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**
 - 2018/2019 Proposed Budget – Steven Helm made a motion to accept the budget as presented. Arnie Braasch made the second. All in favor, the motion carried.
 - Landscape Island at 24th Street and Biltmore Circle – This is the responsibility of the resort but ABEVA has been paying for the water. A letter will be sent to the resort with a specific date that ABEVA will shut off the water.
 - Open Board Position – Phil Tibi has sold his home and resigned from the Board.
- VII. Old Business**
 - N/A.
- VIII. Committee Reports**
 - Architectural – One request received
 - Legal – N/A
 - Security – 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 6:05 pm.

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved 9/17/2018 BOD Meeting