

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
October 17, 2016

Board Members Present: Jim Bell, Will Hawking, Artie Braasch, Judith Shafkind, Phil Tibi, Michael Leeman, Mark Monserez and Steven Helm,

Board Members Absent:

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**
Regina Miskewitz was present to inquire as to why the roving patrol was parked on her street with loud music playing. She was informed that they were parked to fill out the patrol report and the loud music was addressed.
- III. Approval of Minutes** – **Phil Tibi made a motion to approve the September 19, 2016 minutes as presented. Artie Braasch made the second. All in favor, the motion carried.**
- IV. Financials** – September 2016. **Judith Shafkind made a motion to accept the financial report as submitted. 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.
 - Roving Patrol – Carol will obtain bids from other companies and review them with the Security Committee.
- VI. New Business**
N/A
- VII. Old Business**
N/A
- VIII. Committee Reports**
 - Architectural – One request received, need to meet to review.
 - Legal – To be discussed in Executive Session.
 - Security – N/A
 - Employee Review – N/A
- IX. Adjournment** – There being no further business to discuss, **Steven Helm made a motion to adjourn the General Session Meeting. Artie Braasch made the second. All in favor, the meeting adjourned at 5:51 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at the November 19, 2016 BOD Meeting