

**ABEVA BOARD OF DIRECTORS  
MEETING AGENDA**

**MONDAY – May 15, 2023, @ 5:30 PM**

- I. CALL TO ORDER – OPEN SESSION**
- II. HOMEOWNER FORUM – 3 Minute Speaking Limit**
- III. APPROVAL OF MINUTES**
  - A. Approval of the 4/20/2023 Open Meeting Minutes**
- IV. FINANCIAL REPORT**
  - A. April 2023 Financials**
  - B. Beautification Expenses**
- V. OLD BUSINESS**
  - A. Recorded Meetings**
  - B. Landscaping**
- VI. NEW BUSINESS**
  - A. ABEVA Conference Room**
  - B. Conflict of Interest**
  - C. Speed Limit (*Homeowner Request*)**
- VII. COMMITTEE REPORTS**
  - A. ARCHITECTURAL**
  - B. BEAUTIFICATION**
  - C. COMMUNICATIONS**
- VIII. ADJOURNMENT**

*Pursuant to A.R.S. Sections 33-1804 the Board will conduct an executive session to discuss pending litigation, legal advice from an attorney, employee matters or employee of a contractor, discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.*