

**ABEVA BOARD OF DIRECTORS  
MEETING AGENDA**

**MONDAY – July 17, 2023, @ 5:30 PM**

- I. CALL TO ORDER – OPEN SESSION**
- II. CRITERIUM-KESSLER ENGINEERS (4:30 PM – 5:30 PM)**
  - Reserve Study Q & A – Dan Kessler**
- III. HOMEOWNER FORUM – 3-Minute Speaking Limit**
- IV. APPROVAL OF MINUTES**
  - A. Approval of the 6/26/2023 Open Meeting Minutes**
  - B. Approval of the 7/3/2023 Meeting**
- V. FINANCIAL REPORT**
  - A. June 2023 Financials**
  - B. 2023-2024 Budget**
  - C. Beautification Expenses**
- VI. OLD BUSINESS**
  - A. Landscaping**
  - B. Street Name Change**
- VII. NEW BUSINESS**
  - A. Homeless Living in Oleanders**
  - B. Cox Communication Work**
  - C. CBG 1<sup>st</sup> Payment**
- VIII. COMMITTEE REPORTS**
  - A. ARCHITECTURAL**
  - B. BEAUTIFICATION**
    - i) Approval of Contractor**
    - ii) Approval of increasing the budget**
    - iii) Sprites**
    - iv) Guardhouses Ownership**
  - C. COMMUNICATIONS**
- IX. 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.*