

ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

ABEVA Board of Directors Special Meeting

October 23, 2023 12:00 PM

Virtual Zoom

2525 E Arizona Biltmore Circle, Suite D145

Phoenix, AZ 85016

MINUTES

Directors Present

Garnet Harding - President
William McKay - Vice President
Phil Lovell - Treasurer
Karin Olson - Secretary
Wesley Balmer - Director
Mark Baldree - Director
Michael Fallaw - Director

Directors Absent

John Lynch - Director

Additional Attendees

FirstService Representatives: Brooke Kemper, Community Manager
Board Members Wesley Balmer, Garnet Harding, and Phil Lovell in attendance via zoom
2 homeowners in person, 7 homeowners via zoom

I. CALL TO ORDER

The Special Meeting was called to order at 12:01PM.

II. CONSENT AGENDA ITEMS

A. GREY PICKETT - BEAUTIFICATION

Resolved

A motion was made to approve the attached proposal from Grey Pickett for Beautification item.

Motion: William McKay

Second: Michael Fallaw

AYEs: Karin Olson, Mark Baldree, Wesley Balmer, William McKay, Michael Fallaw, Garnet Harding, Phil Lovell

NAYs: None

▶ **Resolved**
The motion passed

B. ABC - DEAD LIGHT POLE

Resolved

The proposals are tabled until the next Board Meeting on Monday, October 30, 2023.

Management to reach out to company who installed original light poles.

III. ADJOURNMENT

Resolved

The meeting was adjourned at 12:27PM.

Motion: William McKay

Second: Mark Baldree

AYEs: Karin Olson, Mark Baldree, Wesley Balmer, William McKay, Michael Fallaw, Garnet Harding, Phil Lovell

NAYs: None

▶ *Resolved*
The motion passed

APPROVED

DATE