

ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

Special Meeting

October 4, 2023 11:30 AM

Virtual Zoom

2525 E Arizona Biltmore Circle, Suite D145

Phoenix, 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

Board members, Mark Baldree and Mike Fallaw in attendance via zoom

FirstService Residential Management Representatives

Brooke Kemper, Community Manager

I. CALL TO ORDER

The ABEVA Special Meeting was called to order by Board President, Garnet Harding at 11:32AM.

II. CONSENT AGENDA ITEMS

A. PORTAL RELOCATION

Resolved

A motion was made to vote in favor of moving the portals east, omitting the gates saving \$60,0000, understanding the contingency and that any requests moving forward will be monitored.

▶ **Action Required: Board Review & Resolution**

Motion: William McKay

Second: Wesley Balmer

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

NAYs: Karin Olson

▶ **Resolved** *The motion passed*

B. REALLOCATION OF RESERVE

Resolved

Motion to reallocate the \$157,500 proposed to spend on the original center island and reallocate the funds to other parts of the project. The center island will be re considered at a future date.

Motion: Mark Baldree
Second: Wesley Balmer

▶ **Resolved**
The motion passed unanimously

C. GREY PICKETT PROPOSAL

Resolved

A motion was made to approve the Grey Pickett agreement in the amount of \$5,025.00.

▶ **Action Required: Board Review & Resolution**

Motion: William McKay
Second: Karin Olson

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

NAYs: None

▶ **Resolved**
The motion passed

D. BILTMORE BLOCK COLOR

III. ADJOURNMENT

Resolved

The meeting was adjourned at 12:02PM.

Motion: Phil Lovell
Second: None

▶ **Resolved**
The motion passed unanimously

APPROVED

DATE