

ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

ABEVA Board of Directors Special Meeting

September 26, 2023 12:00 PM
Virtual Zoom
2525 E. Arizona Biltmore Circle
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
John Lynch - Director

Directors Absent

None

Additional Attendees

FirstService Residential Management Team

Community Manager, Brooke Kemper
Board Members, Mark Baldree and Mike Fallaw in attendance via zoom.

I. CALL TO ORDER

The Special Meeting was called to order at 12:02PM.

II. CONSENT AGENDA ITEMS

A. PORTAL RELOCATION: CHANGE ORDER

Resolved

Proposal was tabled until a meeting with Chris from TLB. Chris to provide final numbers and items prior to approval.

B. GIS MAPPING

Resolved

Board review and discussion. Proposal tabled until beautification comes to end. More to review in later meetings.

C. CONSTRUCTION "CONTINGENCY" AND COMMITTEE DECISION MAKING

D. BEAUTIFICATION INVOICES

Resolved

A motion was made that all vendor invoices related to the beautification project be paid from the Association's Beautification Reserves Account.

Motion: William McKay

Second: Wesley Balmer

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

NAYs: None

▶ **Resolved**
The motion passed

III. ADJOURNMENT

Resolved

The meeting was adjourned at 1:09pm.

Motion: John Lynch

Second: Michael Fallaw

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

NAYs: None

▶ **Resolved**
The motion passed

APPROVED

DATE