

ABEVA BOARD OF DIRECTORS MEETING
Board of Directors Special Meeting
Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
July 26, 2023

Board Members Present: Garnet Harding, John Lynch, Mark Baldree, Wes Balmer, Phil Lovell, Karin Olson, Mike Fallaw and Bill McKay

Board Members via Zoom/Phone: Mark Baldree and Mike Fallaw

I. Call to Order- Board President Garnet Harding called the Executive Board of Directors meeting to order at 5:36 **pm**

II. Consent to Agenda Items

A. SELECTION OF CONTRACTOR FOR THE BEAUTIFICATION PROJECT

Motion was made to approve the selection of The Landscape Broker as the official contractor for the Beautification Project.

The Beautification Committee in partnership with the Finance Committee recommend the selection of The Landscape Broker as contractor of the project. The value of the bid is \$1,308,883.37.

Motion: Mark Baldree

Second: Mike Fallaw

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

NAYs: None

B. APPROVAL OF EXPANDING THE PRE-APPROVED BUDGET

Motion was made to approve additional \$415K from the approved Beautification Project Reserve Budget of \$1.8M. The original amount approved was \$1.250M

Motion: Bill McKay

Second: Wesley Balmer

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

NAYs: None

III. Adjournment – Wes Balmer motioned to adjourn the Executive Session meeting. Mark Baldree made the second. All in favor. The Executive Meeting adjourned at 6:26 pm