

AHHA Board Meeting Agenda
Thursday, October 11, 2018, 5 PM.
First Christian Church

Board Members Roster: Karen Garst--President, Todd Ferrell -- Secretary, Wayne Trucke -- Treasurer,
David Ortega—Director, Larry Tingwall – Director.

OPEN SESSION (5:00): Members open forum.

MINUTES: Acceptance of minutes from September 11, 2018 AHHA Board Meeting.

TREASURER’S REPORT:

September 30, 2018 Funds

Operating Account:	5,056.20
Operating Savings:	48,945.91
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>72,521.92</u>
Total Funds:	128,524.03

BOARD REPORT:

- Board member issues.
- Playfield upgrade report.
- 2018 Board of Directors election.
- 2018 Dues update.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- 2019 Draft Budget consideration.

NEW BUSINESS:

EXECUTIVE SESSION:

Adjournment

Next Meeting: November 9, 2018