

AHHA Board Meeting Agenda
Annual Members' Meeting
Thursday, November 15, 2018, 6 PM.
First Christian Church

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

EXECUTIVE SESSION (5:30)

EASTABLISHMENT OF QUORUM THRESHOLD (6:00):

OPEN SESSION (6:05): Members open forum.

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

TREASURER'S REPORT:

October 31, 2018 Funds

Operating Account:	3,600.81
Operating Savings:	48,946.34
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>72,522.54</u>
Total Funds:	127,069.69

BOARD REPORT:

- Board member issues.
- Sidewalk Safety.
- Eastview street parking.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Final 2019 Budget consideration.

NEW BUSINESS:

- Election results.

Adjournment

Next Meeting: TBD