

AHHA Board Meeting - Agenda

Saturday, July 25, 2020, 5:00PM

The Commons

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

QUORUM DETERMINATION:

OPEN SESSION (TBD): Members open forum.

MINUTES: Acceptance of minutes from June 11, 2020 AHHA Board Meeting.

TREASURER’S REPORT:

June 30, 2020 Funds

Operating Account:	457.39
Operational Savings:	58,312.70
Pond Maintenance Fund:	6,000.00
<u>Reserve Account:</u>	<u>76,995.73</u>
Total Funds:	141,765.82

BOARD REPORT & ISSUES:

- Board Member Issues.
- 2021 Landscape Contract Discussion.
- Election 2020.
- Community Work Day.

COMMITTEE REPORTS:

- Architectural Review Committee.
- Welcoming Committee. – no visits.

UNFINISHED BUSINESS:

NEW BUSINESS:

Adjournment.

Next Meeting: 5 PM, September 10, 2020 – TBD