# **AHHA Board Meeting - Agenda**

## **Thursday, October 8, 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.

**OPEN SESSION (TBD):** Members open forum.

MINUTES: Acceptance of minutes from July 25, 2020 AHHA Board Meeting.

#### TREASURER'S REPORT:

September 30, 2020 Funds

Operating Account: 46.15
Operational Savings: 51,114.21
Pond Maintenance Fund: 6,000.00
Reserve Account: 73,367.58
Total Funds: 130,527.94

#### **BOARD REPORT & ISSUES:**

- Board Member Issues.
- Budget Consideration.

#### **COMMITTEE REPORTS:**

- Architectural Review Committee.
- Welcoming Committee. no in-person visits.

#### **UNFINISHED BUSINESS:**

**NEW BUSINESS:** 

Adjournment.

Next Meeting: 5 PM, November 12, 2020 - TBD