

**AHHA Board Meeting - Agenda**  
**Thursday November 18, 2021 at 5:15 PM**  
**645 Shelokum Drive**

Weather caused alternate location...645 Shelokum Drive

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

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

**MINUTES:** Acceptance of minutes from October 14, 2021 AHHA Board Meeting.

**TREASURER’S REPORT:**

October 31, 2021 Funds

Operating Account:	140.62
Operational Savings:	5,217.05
<u>Reserve Account:</u>	<u>73,519.51</u>
Total Funds:	78,877.18

**BOARD REPORT & ISSUES:**

- Board member issues.
- Final 2022 Budget consideration.
- Reserve Review

**COMMITTEE REPORTS:**

- Architectural Review Committee. Please submit requests or questions to [arc@abiquaheights.com](mailto:arc@abiquaheights.com). Most requests are handled efficiently and quickly via email.
- Welcoming Committee. – Consideration of resuming in person visits.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**Adjournment.**

**Next Meeting: January 13, 2022 – Location TBD.**