

# AHHA Board Meeting - Agenda

**Saturday July 17, 2021 after the Annual Meeting of the Members**

## **In 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 June 10, 2021 AHHA Board Meeting.

### **TREASURER’S REPORT:**

June 30, 2021 Funds

Operating Account:	947.67
Operational Savings:	13,916.76
<u>Reserve Account:</u>	<u>73,517.05</u>
Total Funds:	88,381.48

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

- Board member issues.
- Update on handrail & mailbox maintenance.
- Abiqua Heights sign maintenance.
- Preliminary Budget Considerations.

### **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:** Second pavilion consideration.

**Adjournment.**

**Next Meeting: September 9, 2021, 5 PM location TBD.**