# **AHHA Board Meeting - Agenda**

# Thursday, September 8, 2022.

### The Commons

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

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

MINUTES: Acceptance of minutes from August 3, 2022 AHHA Board Meeting.

#### TREASURER'S REPORT:

July 31, 2022

Operating Account: 17,566.03
Operational Savings: 2,847.26
Reserve Account: 80,080.02
Total Funds: 100,493.31

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

- Board member issues.
- 2023 Budget consideration.
- Tree planting.

#### **COMMITTEE REPORTS:**

- Architectural Review Committee. Please submit requests or questions to arc@abiquaheights.com. Most requests are handled efficiently and quickly via email.
- Welcoming Committee. In person visits are ongoing.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

Adjournment.

**Next Meeting: October 13, 2022 – In the Commons.**