

AHHA Board Meeting - Agenda

Thursday, October 20, 2022, 5 PM.

The Commons or 645 Shelokum

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 September 8, 2022 AHHA Board Meeting.

TREASURER’S REPORT:

August 31, 2022

Operating Account:	11,652.28
Operational Savings:	2,847.28
<u>Reserve Account:</u>	<u>80,080.02</u>
Total Funds:	94,579.58

BOARD REPORT & ISSUES:

- Board member issues.
- Draft 2023 Budget consideration.
- ARC referral review.

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: November 10, 2022 – TBD.