

# **AHHA Board Meeting - Agenda**

## **Thursday, November 10, 2022, 5 PM.**

**645 Shelokum Drive**

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 October 20, 2022 AHHA Board Meeting.

### **TREASURER’S REPORT:**

September 30, 2022

Operating Account:	8,356.63
Operational Savings:	2,847.30
<u>Reserve Account:</u>	<u>80,081.36</u>
Total Funds:	91,285.39

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

- Board member issues.
- Draft budget for 2023, final consideration.
- 2023 landscape maintenance contract.

### **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. – In person visits are ongoing.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**Adjournment.**

**Next Meeting: TBD.**