

AHHA Board Meeting - Agenda

Thursday, October 12, 2023, 5 PM.

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 September 14, 2023 AHHA Board Meeting.

TREASURER'S REPORT:

August 31, 2023

Operating Account:	16,973.96
Operational Savings:	8,359.13
Reserve Account:	<u>88,477.33</u>
Total Funds:	113,810.42

BOARD REPORT & ISSUES:

- Board member issues.
- 2024 Budget approval.
- Property partition request.
- Banking considerations.

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 continue.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: Member Issue.

Adjournment.

Next Meeting: November 9, 2023 in the Commons (weather permitting).