

**ABEVA BOARD OF DIRECTORS EXECUTIVE MEETING  
SPECIAL MEETING**

Arizona Biltmore Estates Village Association Office  
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016  
December 11, 2019

**Board Members Present:** Jim Bell, Judith Shafkind, Will Hawking, Steve Helm, Bill McKay and Mark Monserez

**Board Members Absent:**

**Management Present** – Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 3:03 pm.
  
- II. **Director Resignation** – Arnie Braasch has sold his home and resigned from the Board of Directors earlier this week.
  
- III. **Arizona Biltmore Neighborhood Association** – A new Association, with a similar name and mailing address as ABEVA, has been formed regarding the dispute with the Golf Course. Homeowners think that it is ABEVA. An email will be sent, Thursday morning, to all ABEVA homeowners clarifying
  
- IV. **Appointment of Vacant Director Position** – Jim Bell made a motion to appoint Wes Balmer to the Board of Directors and his term will expire in 2020. Bill McKay made the second. All in favor, the motion carried.
  
- V. **Officer Positions** – Judith Shafkind made a motion to have Steve Helm to remain Vice President and appoint Mark Monserez as Secretary, Steve Helm made the second. All in favor, the motion carried.
  
- VI. **Adjournment** - There being no further business to discuss, Judith Shafkind made a motion to adjourn. Mark Monserez made the second. All in favor, the meeting adjourned at 3:27 pm.

Respectfully Submitted,  
Beth Rose  
Executive Assistant

Approved at 12/16/2019 BOD Meeting