

AHOA BOARD MEETING AGENDA-22JUN2023

-Welcome board members:

- Welcome extended to current board members and Tanya Roldan, Ambria resident.
- Approve the minutes from 23FEB2023 Annual Meeting (ref. 5MAR2023 email).

-AHOA CY2023 membership report:

- CY2023 membership responses and membership contribution \$\$\$.
- Any favorable/unfavorable responses since 27APR2023 meeting?
- Any PAL inquiries sent since 27APR2023 meeting?

-AHOA CY2023 YTD Financial Summary:

- CY2023 list of receipts paid out.
- CY2023 YTD expenses (\$\$\$).
- Current balance for CY2023.

-AHOA CY2023 accomplishments:

- 2nd request letter approved. Thanks to Brenda, Geoff and Roy the 97 sent out to by 3MAY.
- Food truck events completed for May and June. Brenda to update the board on the events.
- MFD Conference Room B reserved for AHOA General Meeting on Thursday, 12OCT.
- Financial audit conducted. Thks to Geoff and Roy the findings: "nothing...raised concerns".
- AHOA notified C2C brick repair project start date 2OCT approved. 50% deposit sent C2C.
- New membership notification signage painted brick red and mounted on monument wall.
- Accomplishments via meeting minutes posted on fieldsofambria@gmail.com

-AHOA CY2023 Action Items:

- Update the By-Laws to increase max size of Board to 9 members waiting General Mtg.
- Renew the AHOA insurance policy by JUL2023. Geoff to provide update.
- AHOA needs to file with State of Illinois by JUL2023. Stacy to provide update.
- AHOA to develop plan for utility box enclosure/gating to include owner-TBD by Geoff & Bob.
- Website updates posted. Roy to provide update.

-Next AHOA Board Meeting:

- Where? When?