

**RD-2 Management Council
Board of Directors Monthly Meeting
MINUTES
January 15, 2019**

All Directors having been duly notified and notice posted for homeowners on the ABM office door, the monthly meeting of the RD-2 Board of Directors was called to order by President Ed Roynan on **January 15, 2019** at the Ahwatukee Board of Management, 4700 East Warner Road, Phoenix, AZ at 8:30 am.

DIRECTORS PRESENT: Ed Roynan, Judie Zalopany, Mike Pitchford

DIRECTORS ABSENT: Dave von Tersh, Mark Kraych

President Ed Roynan called the monthly meeting to order at 8:30 a.m.

PICKLEBALL – ARC PRESENTER

Amy Nicholls, General Manager of the Ahwatukee Recreation Center made a presentation for lights at the pickleball courts at the ARC. No vote was taken – informational.

MINUTES

Mike Pitchford was not in attendance nor was he on the Board at the December meeting.

MOTION by Zalopany, second by Pitchford to approve the December 2018 Minutes as amended. All in favor; motion carried.

FINANCIALS

MOTION by Pitchford, second by Roynan to approve the December 2018 Financials as put forth. All in favor; motion carried

MANAGEMENT REPORT

The Management Report was read and reviewed. The annual meeting will be on February 14. The Board agreed to have the meeting in the morning at 8:30 a.m. The 2019 newsletter will be in the mail today.

RD-2 CONTRACT RENEWAL

A copy of the RD-2 management contract was reviewed.

MOTION by Roynan, second by Zalopany to accept the RD-2 management contract as it was presented. All in favor; motion carried.

MOTION by Pitchford, second by Zalopany to adjourn at 9:25.

The next meeting will be on Tuesday.

Submitted by:

Approved by:

Marilyn Kreutz, Recorder

Mark Kraych, Secretary