

**RD-2 Management Council
Board of Directors Monthly Meeting
MINUTES
December 12, 2018**

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 **December 12, 2018** at the Ahwatukee Board of Management, 4700 East Warner Road, Phoenix, AZ at 8:30 am.

DIRECTORS PRESENT: Ed Roynan, Dave Von Tersch, Judie Zalopany, Sheila Roberson, Mark Kraych

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

Sheila Roberson notified the Board that she was resigning effectively with this meeting. Mike Pitchford was suggested for appointment in her place.

MOTION by Kraych, second by Von Tersch to appoint Mike Pitchford to the RD-2 Board replacing Sheila Roberson for the remainder of her term.

All in favor; motion carried.

MINUTES

MOTION by Zalopany, second by Von Tersch to approve the November 2018 Minutes as amended.

All in favor; motion carried.

FINANCIALS

MOTION by Kraych, second by Zalopany to approve the November 2018 Financials as put forth.

All in favor; motion carried

MANAGEMENT REPORT

The Management Report was read and reviewed. Management will send another letter to the homeowner regarding the van in the driveway.

MOTION by Kraych, second by Von Tersch to adjourn at 9:20 a.m.

The next meeting will be on Tuesday.

Submitted by:

Approved by:

Marilyn Kreutz, Recorder

Mark Kraych, Secretary