

RD-2 Management Council
Board of Directors Monthly Meeting
MINUTES
February 16, 2021

All Directors having been duly notified and notice posted for homeowners on the ABM office door, the meeting of the RD-2 Board of Directors was called to order by President Dave Von Tersch on **February 16, 2021** at the Ahwatukee Board of Management, 4700 East Warner Road, Phoenix, AZ at 8:30 am.

DIRECTORS PRESENT: Dave Von Tersch, Ed Roynan, Judie Zalopany, Mike Pitchford,

HOMEOWNER PRESENT: Homeowners present virtually

President Dave Von Tersch called the meeting to order at 8:31 a.m.

MINUTES

MOTION by Ed Roynan, second by Mike Pitchford to approve the January Minutes with one typo correction.

All in favor; motion carried.

FINANCIALS

Current loan balance is \$150,420.47.

MOTION by Judie Zalopany, second by Mike Pitchford to approve the January Financials as put forth.

All in favor; motion carried.

2021 BOARD OFFICER ELECTION

Officers were put in place after suggestions as follows:

President:	Judie Zalopany
Vice-President:	Mike Pitchford
Treasurer:	Dave Von Tersch
Secretary:	Ed Roynan

MOTION by Ed Roynan, second by Mike Pitchford to accept this officer slate.

All in favor; motion carried.

Adjourn: 9:31 a.m.

Submitted by:


Marilyn Kreutz, Recorder

Approved by:


Robert Blakesley, Manager