



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

October 20, 2015

7:00-9:00pm

Country Club Congregational

United Church of Christ

205 W 65th Street, Kansas City, MO

Call to order

Agenda

Introduction of Guests

Changes or Additions to the Agenda

Board and Committee Reports, Old Business and New Business

Adjournment

Call to Order

A regular meeting of the Board of Directors of the Armour Hills Homes Association ("AHHA") was held at the Country Club Congregational Church at approximately 7:00 p.m. on October 20, 2015. The following people attended the meeting: Tiffany Moore, Gino Serra, Sam Beckman, Mary Hutchinson, Mistie Calvin-Caestecker, and Dean Johnson. The following person(s) were absent: Bill Kalahurka, Director; Melissa Saubers, Secretary. The following person(s) also attended all or a portion of the meeting as guests: Those listed on the attendance sheet. Tiffany called the meeting to order, presided, and recorded the minutes. All documents referenced herein were distributed to the directors in advance of the meeting, unless otherwise stated.

Agenda

Introduction of Guests

The Board and all guests introduced themselves and were invited to sign the attendance sheet.

Changes or Additions to the Agenda

Tiffany solicited any changes or additions to the agenda. None were proposed.

Consent Agenda, Old Business and New Business

The various board and committee reports, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the board reports were unanimously approved.
- The Treasurer's Report was presented and approved.
- The Board had a general discussion of the Ice Cream Social and Movie Night events. Dates for the Holiday Lighting contest were confirmed.
- The Board had a general discussion of the Armour Green Fountain project. The purchase of a cover for the new fountain was approved.
- The Board had a general discussion of the Annual Meeting plans. Topics, speakers, and roles for each Director were confirmed.
- The Board had general discussion of new business items, including information upcoming seminars, B-Cycle Training and other new events for 2016. The Board approved a contract for snow removal for the 2015-2016 winter season.
- The Board reviewed and approved the 2016 budget for presentation at the Annual Meeting.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting.

A handwritten signature in cursive script that reads "Tiffany Moore". The signature is written in black ink and is positioned above a horizontal line.

Tiffany Moore
Acting Secretary