



**FirstService**  
RESIDENTIAL

## **ANTHEM COMMUNITY COUNCIL, INC.**

### **Anthem Council 3rd Quarter Board Meeting**

August 16, 2023 3:00 PM  
Sun City - Liberty Center  
2211 Somersworth Dr  
Henderson, NV 89044

#### **OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA**

##### **I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER - LARRY ORLOV**

##### **II. APPROVAL OF MINUTES- LARRY ORLOV**

A. MINUTES OF MAY 17TH, 2023 MEETING

##### **III. FINANCIALS - ART SCHUETZ**

A. APRIL - JUNE 2023 FINANCIALS

##### **IV. MANAGEMENT REPORTS**

A. LEGAL MATTERS

B. DELINQUENCY REPORT - IVY

C. MANAGEMENT REPORT - KAT

D. 10-YEAR PLAN UPDATED PRESENTATION

##### **V. LANDSCAPING**

A. LANDSCAPING - PAR3 REPORT

B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

C. BEYOND THE ROCKS UPDATE BY ABE KLEIN

##### **VI. VENDOR UPDATES - TBM**

A. TBM ELECTRIC - MICHAEL GABLE UPDATES

##### **VII. NEW BUSINESS- LARRY ORLOV**

A. 2024 BUDGET

B. ELECTION PROCESS FOR NOVEMBER

##### **VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY**

A. APPROVAL OF TRANSFER OF WATER METER ACCOUNTS

**IX. SCHEDULING OF NEXT BOARD MEETING - LARRY**

**A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD NOVEMBER 15TH, 2023.**

**X. PUBLIC COMMENT PERIOD - LARRY**

**XI. ADJOURNMENT - LARRY**