



FirstService
RESIDENTIAL

ANTHEM COMMUNITY COUNCIL, INC.

Anthem Council 1st Quarter Board Meeting

February 15, 2023 3:00 PM

Sun City Anthem
2450 Hampton Drive
Henderson, NV

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. THE COUNCIL DIRECTOR UPDATES

A. ORGANIZATION OF THE OFFICERS

B. ACKNOWLEDGE DIRECTOR APPOINTMENTS FOR 2 YEAR TERMS FROM 11/2022 - 11/2024

III. APPROVAL OF MINUTES

A. MINUTES OF NOVEMBER 16, 2022 MEETING

IV. 2022 VENDOR RE-CAP

A. RE-CAP

V. FINANCIALS

A. 5 YEAR I/E REPORT BY JUSTIN FERTICK , REGIONAL CONTROLLER AT FIRSTSERVICE

B. OCTOBER - DECEMBER 2022 FINANCIALS BY ART SCHUETZ

C. BAD DEBT WRITE OFF

VI. MANAGEMENT REPORTS

A. LEGAL MATTERS

B. DELINQUENCY REPORT

C. MANAGEMENT REPORT

VII. LANDSCAPING

A. DAVID JARAMILLO PRESIDENT AND CFO OF PAR3

B. LANDSCAPING - PAR3 REPORT

C. UPDATE ON ANTHEM COUNCIL STRATEGIC ENHANCEMENT INITIATIVE.

D. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

E. BEYOND THE ROCKS UPDATE BY ABE KLEIN

VIII. CITY OF HENDERSON SIDEWALK PROJECT

A. UPDATES BY LARRY ORLOV

IX. VENDOR UPDATES/PRESENTATION

A. TBM ELECTRIC - MICHAEL GABLE UPDATES

B. WATER FEATURE REPORT BY JAY WINTER

X. UNFINISHED BUSINESS

A. KATERYNNE HUERTA - ANTHEM COMMUNITY COUNCIL DEDICATED ASSISTANT

B. FSR MANAGEMENT CONTRACT

XI. NEW BUSINESS

A. NEW PET WASTE STATION

XII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. CLEARVIEW WATER FEATURE REPAIRS

B. TBM ELECTRIC

C. PAR3 TREE REMOVAL

D. PAR3 PHASE 4 OF THE TURF RENOVATIONS PROJECT

E. P-CARD AUTHORIZATION FOR EMERGENCIES

XIII. SCHEDULING OF NEXT BOARD MEETING

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON MAY 17, 2023.

XIV. PUBLIC COMMENT PERIOD

XV. ADJOURNMENT