



**FirstService**  
RESIDENTIAL

**ANTHEM COMMUNITY COUNCIL, INC.**  
**OPEN SESSION November 16th Anthem Council**  
**4QT Board Meeting**

November 16, 2022 3:00 PM  
Sun City Anthem  
2450 Hampton Road, Arlington Room  
Las Vegas, NV 89052

**OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA**

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. MINUTES OF AUGUST 25, 2022 MEETING

**III. FINANCIALS**

A. AUGUST - OCTOBER 2022 FINANCIALS

**IV. MANAGEMENT REPORTS**

A. ANTHEM COUNCIL PROJECT SPREADSHEET

B. LEGAL MATTERS

C. DELINQUENCY REPORT

**V. LANDSCAPING/ELECTRICAL**

A. LANDSCAPING - PAR3 , TREE SOLUTIONS, AND ABE REPORTS

B. RENOVATION PROJECT PAR3 - IRRIGATION MAPPING PRESENTATION

C. LIGHTING UPDATE BY TBM

D. COH SIDEWALK PROJECT

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

A. 2021 FINANCIAL AUDIT

B. 2022 RESERVE STUDY

**VIII. SCHEDULING OF NEXT BOARD MEETING**

A. NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD 2.15.23

IX. PUBLIC COMMENT PERIOD

X. ADJOURNMENT



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

### **OPEN SESSION February 17th Board Meeting**

February 17, 2022 3:00 PM  
Sun City Anthem  
2450 Hampton Rd - Arlington Room, Henderson  
Las Vegas, NV

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

#### **I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

A. 2022 ELECTION OF OFFICERS

#### **II. APPROVAL OF MINUTES**

A. MINUTES OF NOVEMBER 17, 2021 MEETING

#### **III. FINANCIALS**

A. SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2021

B. PRECOLLECTIONS REPORT

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

A. LEGAL MATTERS

B. DELINQUENCY REPORT

C. MANAGEMENT ACTION LIST

#### **V. LANDSCAPING**

A. LANDSCAPING - PAR3 REPORT

B. UPDATE ON ANTHEM COUNCIL STRATEGIC ENHANCEMENT INITIATIVE.

C. TREE INVENTORY REPORT AND PROPOSALS

D. VOLUNTEER LANDSCAPE ADVISORY COMMITTEE (VLAC)

E. REPORTING LEAKS

#### **VI. UNFINISHED BUSINESS**

#### **VII. NEW BUSINESS**

A. LIGHTING MAINTENANCE PROPOSAL V1

**B. BYLAWS PROPOSED CHANGES**

**C. ABOVE 2" SIDEWALK REPAIR PROJECT**

**D. INSURANCE RENEWAL**

**VIII. SCHEDULING OF NEXT BOARD MEETING**

**A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON MAY 12, 2022.**

**IX. PUBLIC COMMENT PERIOD**

**X. ADJOURNMENT**



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

### **OPEN SESSION May 12th Board Meeting**

May 12, 2022 3:00 PM  
Solera  
2401 Somersworth Drive , Henderson  
Las Vegas, NV 89052

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

##### **I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

##### **II. APPROVAL OF MINUTES**

A. MINUTES OF FEBRUARY 17, 2022 MEETING

##### **III. FINANCIALS**

A. JANUARY, FEBRUARY AND MARCH 2022 FINANCIALS

B. PRECOLLECTIONS REPORT

C. RESERVE STUDY

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

A. LEGAL MATTERS

B. DELINQUENCY REPORT

C. MANAGEMENT ACTION LIST

##### **V. LANDSCAPING/ELECTRICAL**

A. LANDSCAPING - PAR3 REPORT

B. TURF REMOVAL PAR3

C. ANTHEM COUNCILS STRATEGIC ENHANCEMENT INITIATIVE

D. LIGHTING UPDATES/PROPOSAL PRESENTED BY TBM

E. COH SIDEWALK PROJECT

F. COH FIBEROPTIC IMPROVEMENT PROJECT

G. PAR3 SIDEWALK PROJECT

##### **VI. UNFINISHED BUSINESS**

## **VII. NEW BUSINESS**

**A. ABE BEYOND THE ROCKS**

**B. PETER LUNA PROPOSALS FOR OWNERS TREE ISSUE**

**C. THE WATER FEATURE**

**D. EXPAND THE FSR ENGAGEMENT WITH COUNCIL**

## **VIII. SCHEDULING OF NEXT BOARD MEETING**

**A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON AUGUST 14, 2022.**

## **IX. PUBLIC COMMENT PERIOD**

## **X. ADJOURNMENT**



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

### **OPEN SESSION August 25th Board Meeting**

August 25, 2022 3:00 PM  
Solera  
2401 Somersworth Drive , Henderson  
Las Vegas, NV 89052

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

##### **I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

##### **II. APPROVAL OF MINUTES**

###### **A. MINUTES OF MAY 12, 2022 MEETING**

##### **III. FINANCIALS**

###### **A. APRIL - JULY 2022 FINANCIALS**

###### **B. 2023 BUDGET DRAFT**

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

###### **A. LEGAL MATTERS**

###### **B. DELINQUENCY REPORT**

##### **V. LANDSCAPING/ELECTRICAL**

###### **A. LANDSCAPING - PAR3 , TREE SOLUTIONS, AND ABE REPORTS**

###### **B. RENOVATION PROJECT PAR3**

###### **C. LIGHTING UPDATES/PROPOSAL PRESENTED BY TBM**

###### **D. COH SIDEWALK PROJECT**

##### **VI. UNFINISHED BUSINESS**

##### **VII. NEW BUSINESS**

###### **A. EXPAND THE FSR ENGAGEMENT WITH COUNCIL**

###### **B. FULL TIME DEDICATED IRRIGATOR**

###### **C. IRRIGATION MAPPING**

###### **D. COMMUNITY WEBSITE - PRESENTED BY GABBY FROM FSR**

E. 2021 FINANCIAL AUDIT

**VIII. SCHEDULING OF NEXT BOARD MEETING**

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON NOVEMBER \_\_\_\_\_, 2022.

**IX. PUBLIC COMMENT PERIOD**

**X. ADJOURNMENT**