ANTHEM COMMUNITY COUNCIL, INC.
QUARTERLY MEETING AGENDA

DATE: **November 17, 2025 – 3:00pm**
PLACE: **Anthem Community Center – Bristol & Concord Rooms**
2450 Hampton Road, Henderson, NV 89052

BOARD OF DIRECTORS MEETING

- **Call to Order/Determine A Quorum**
  - **Board:** ___ Helen Coombs (Coventry) ___ David De Oto (Solera) ___ Bruce Stanley (Sun City Anthem) ___ Karen Parness (Terra Bella) ___ Jay Winter (Anthem Highlands) ___Patrick McNaught (At Large) ___Karen Thomas (Anthem Country Club)
  - **Management:** ____Tonya Gale

- **Minutes Approval:** August 18, 2026

- **Financials Discussion/Approval:** August, September & October 2026

- **President's Report for the Annual Meeting**
  a. Discussion and Election of Officers

- Acknowledgement of Actions Outside of Meeting
  a. Approval of Audit & Tax Bid from Kasminoff & Associates
  b. Approval of Discontinued use of the ArcGIS System
  c. Approval of Sant Electric Estimate #20261464 for Waterfall Monument Lighting Repairs
  d. Approval of XL Landscape Proposals #9395 & #9399 for Additional Intersection Rehab
  e. Approval of Tree Solutions Estimates 2310263 & 2310262 for Tree Trimming and Removals
  f. Approval of Electric & Trenching Proposals for Lighting at the Volunteer Monument Sign

- **Action Items:** Board may vote to take action on these items
  a. XL Landscape Update on Current Projects
  b. Review & Possible Approval of XL Proposals for 2027 Phased Landscape Work
  c. Review & Possible Approval of SoilTech Proposal for 2027 Phased Native Vegetation Work
  d. Review & Approval of Epic Association Management Contract Renewal
  e. Next meeting scheduled for February 16, 2027 at the Solera Community Center at 3:00pm

- **Closing Forum:** To help the meeting stay on track, we ask that each member keep their remarks to a maximum of 3 minutes. This will allow us to hear from everyone who wishes to speak while keeping the meeting within a reasonable timeframe. Any owner wishing to address the Board during the meeting must present themselves in a business-like manner. Any foul language, yelling or other inappropriate actions taken during the allotted time frame for owners to speak will warrant the owner being ruled as out of order and will be asked to leave immediately. The Board and/or Management is not required to respond to questions or concerns raised during this time. (Per NRS 116.3108(4c) "Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken…")

ADJOURN