

ANTHEM COMMUNITY COUNCIL, INC.

QUARTERLY MEETING AGENDA



EPIC
ASSOCIATION MANAGEMENT

DATE: November 13, 2024 – 3:00pm
PLACE: Solera Community Center – Stardust Room
2401 Somersworth Drive, Henderson, NV 89044

BOARD OF DIRECTORS MEETING

➤ **Call to Order/Determine A Quorum**

- **Board:** ___ Helen Coombs ___ David De Oto ___ Spencer Haneline ___ Karen Parness ___ Jay Winter ___ Patrick McNaught ___ Dawn Anderson
- **Management:** ___ Tonya Gale

➤ **Opening 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. The opening forum is for AGENDA items only. Once the opening forum is complete there should be no additional comments from the membership during the business portion of the meeting. 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.

➤ **Minutes Approval:** August 21, 2024

➤ **Financials Discussion/Approval:** General Discussion of Financial(s) Status

➤ **Acknowledgement of Actions Outside of Meeting**

- a. Increase of XL Landscape Contract for Chipper Truck & Additional Crew
- b. Approval of Coventry Corners for XL Landscaping
- c. Approval of Tree Trimming, Removals and Palm Trimming Proposals from Tree Solutions
- d. Approval of NTE for Stone Bench Repair by XL Landscape
- e. Approval of 2023 Audit as Presented by Hilburn & Lien
- f. Approval of Tax & Audit Bid for 2024
- g. Approval to Terminate TBM Electric and Hire Sant Electric for Quarterly Lighting Inspections and Repairs
- h. Approval of Legal Counsel Change for Conflict-of-Interest Purposes

➤ **Action Items:** Board may vote to take action on these items

- a. Review and Possible Approval of Wall Painting Bids (reviewed previously) and Color Scheme
- b. Discussion and Possible Approval of GIS Tracking System
- c. Finalize Meeting Schedule for 2025

➤ **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
