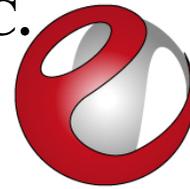


ANTHEM COMMUNITY COUNCIL, INC.

QUARTERLY MEETING AGENDA



EPIC
ASSOCIATION MANAGEMENT

DATE: February 17, 2026 – 3:00pm
PLACE: Solera Community Center
2401 Somersworth Drive, Henderson, NV 89044

BOARD OF DIRECTORS MEETING

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

- **Board:** ___ Helen Coombs (Coventry) ___ David De Oto (Solera) ___ Rick Ernest (Sun City Anthem)
___ Vacant (Terra Bella) ___ Jay Winter (Anthem Highlands) ___ Patrick McNaught (At Large)
___ Karen Thomas (Anthem Country Club)
- **Management:** ___ Tonya Gale

➤ **Minutes Approval:** November 17, 2025

➤ **Financials Discussion/Approval:** November, December 2025, January 2026

➤ **Acknowledgement of Actions Outside of Meeting**

- a. Approval to Allow Anthem Country Club to Install Additional Trees at the “T”
- b. Approval of Tree Solutions Proposals #101262, 101264 & 101261 (Tree trimming and removals)
- c. Approval of Clearview Pools Proposals #1654 (filter pump) & 1656 (exhaust fan)
- d. Approval of M2 Painting Proposal dated 01.12.2026

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

- a. XL Landscape Update on Current Projects
- b. Review & Possible Approval of XL Landscape Proposal for Final Phase of Curb Cut Outs
- c. Review & Possible Approval of XL Landscape Proposal for Next Phase of Tree and Netafim Installs
- d. Review & Possible Approval of SoilTech Proposal for Coventry Corners to County Club “T”
- e. Review & Possible Approval of Insurance Renewal
- f. General Review of City of Henderson Meeting Regarding Light Pole Repair Protocol
- g. Next meeting scheduled for May 19, 2026 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
