

# ANTHEM COMMUNITY COUNCIL, INC.

## QUARTERLY MEETING AGENDA



**EPIC**  
ASSOCIATION MANAGEMENT

**DATE:** May 19, 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) \_\_\_ Karen Parness (Terra Bella) \_\_\_ Jay Winter (Anthem Highlands) \_\_\_ Patrick McNaught (At Large) \_\_\_ Karen Thomas (Anthem Country Club)
- **Management:** \_\_\_ Tonya Gale

➤ **Minutes Approval:** February 17, 2026

➤ **Financials Discussion/Approval:** February, March & April 2026

➤ **Acknowledgement of Actions Outside of Meeting**

- a. Approval of XL to Install Trees from Coventry Corner-Anthem Country Club “T” (#8015)
- b. Approval of XL to Install Netafim on up to 260 Tree from Coventry Corners-Anthem Country Club “T” (#8018)
- c. Approval of SoilTech to Complete Native Vegetation from Reunion “T”-Anthem Country Club “T” (#24.136 Phase 3)
- d. Approval of Gallagher Insurance Renewal
- e. Approval of Light Pole and Light Pole Kit Order for City of Henderson/ACCI “Stock”
- f. Approval of XL to Continue Intersection Rejuvenation along the Anthem Loop (#9430)
- g. Approval of XL to Install Trees from Anthem Country Club “T”-Hampton (#9366)
- h. Approval of XL to Install Netafim on up to 260 Tree from Anthem Country Club “T”-Hampton (#9365)

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

- a. XL Landscape Update on Current Projects (Maintenance, Monument Sign, Tree & Netafim Install)
- b. SoilTech Update on Current Projects
- c. Next meeting scheduled for August 18, 2026 at the Sun City Anthem 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**

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