

ANTHEM COMMUNITY COUNCIL, INC.

QUARTERLY MEETING AGENDA



EPIC
ASSOCIATION MANAGEMENT

DATE: August 18, 2026 – 3:00pm
PLACE: Sun City Anthem Community Center
2450 Hampton Road, Henderson, NV 89052 (Bristol/Concord Room)

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:** May 19, 2026

➤ **Financials Discussion/Approval:** May, June & July 2026

➤ **Acknowledgement of Actions Outside of Meeting**

- a. Approval of 2027 Budget
- b. Approval of 2025 Audit as Presented by Kasminoff & Associates
- c. Approval of 2026 Reserve Study Financial Update completed by Complex Solutions
- d. Approval of XL to Continue Intersection Rejuvenation along the Anthem Loop (#9747)
- e. Approval of H2O Backflow Estimate #1964 for Backflow Repairs
- f. Approval of Holiday Light Installation at Monument Sign(s) (Quote 2531923)
- g. Approval of Wright Ventures Estimate for Repairs to Directional Pylon Sign (6/5/2026)
- h. Approval of Lamp Head Painting with Unforgettable Coatings (5/12/2026)
- i. Approval of Patrick Signs to add Terra Bella to three directional signs (Proposal 263586-01)
- j. Approval of Tree Lighting Stock for Sant Electric

➤ **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 November 17, 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
