



FirstService
RESIDENTIAL

ANTHEM COMMUNITY COUNCIL, INC.

Anthem Council 2nd Quarter Board Meeting

May 17, 2023 3:00 PM
Solera
2401 Somersworth Dr, Stardust Ballroom
Henderson, NV

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER -IVY

II. APPROVAL OF MINUTES- LARRY ORLOV

A. MINUTES OF FEBRUARY 15TH, 2023 MEETING

III. THE COUNCIL DIRECTOR UPDATES - LARRY ORLOV

A. ART & LARRY MEETING WITH MAYOR

B. BUDGET COMMITTEE

IV. FINANCIALS - LARRY ORLOV

A. JANUARY-MARCH 2023 FINANCIALS

V. MANAGEMENT REPORTS

A. LEGAL MATTERS - IVY

B. DELINQUENCY REPORT - IVY

C. MANAGEMENT REPORT - KAT

VI. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

C. BEYOND THE ROCKS UPDATE BY ABE KLEIN

VII. VENDOR UPDATES - TBM

A. TBM ELECTRIC - MICHAEL GABLE UPDATES

B. WATER FEATURE UPDATE

VIII. NEW BUSINESS- LARRY ORLOV

A. DIRECTORS MEETING WITH COH DEPARTMENT HEADS

B. AUTOMATED LICENSE PLATE RECOGNITION CAMERAS

C. SCA DIRECTOR ORIENTATION PRESENTATION

IX. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. CLEARVIEW WATER FEATURE REPAIRS

B. INSURANCE - UMBRELLA POLICY

X. SCHEDULING OF NEXT BOARD MEETING - LARRY

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON AUGUST 16, 2023.

XI. PUBLIC COMMENT PERIOD - LARRY

XII. ADJOURNMENT - LARRY