



ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 1st Quarter Board Meeting

February 14, 2024 3:00 PM
Solera - Stardust Room
2401 Somersworth Dr
Henderson, NV 89044

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. DIRECTOR UPDATES

A. COUNCIL MEMBERS UPDATE

III. APPROVAL OF MINUTES

A. MINUTES OF NOVEMBER 15TH, 2023 MEETING

IV. FINANCIALS

A. OCTOBER TO DECEMBER 2023 FINANCIALS

V. MANAGEMENT REPORTS

A. LEGAL MATTERS

B. DELINQUENCY REPORT

C. MANAGEMENT REPORT

VI. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

VII. NEW BUSINESS

A. ANTHEM COMMUNITY COUNCIL INSURANCE RENEWAL SUMMARY

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. WATER FEATURE EMERGENCY REPAIRS

B. EMERGENCY CONTRACT APPROVAL - XL LANDSCAPE

C. LANDSCAPE CONTRACT TERMINATION - PAR3

IX. SCHEDULING OF NEXT BOARD MEETING

A. TO SCHEDULED THE NEXT COUNCIL MEETING

X. PUBLIC COMMENT PERIOD

XI. ADJOURNMENT