



FirstService
RESIDENTIAL

ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 2nd Quarter Board Meeting

May 15, 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
- B. COUNCIL MEMBER CORRECTED POSITIONS AND TERMS

III. APPROVAL OF MINUTES

- A. MINUTES FOR NOVEMBER 15, 2023 & FEBRUARY 14, 2024 MEETING

IV. FINANCIALS

- A. JANUARY TO MARCH 2024 FINANCIALS

V. MANAGEMENT REPORTS

- A. LEGAL MATTERS
- B. DELINQUENCY REPORT
- C. MANAGEMENT REPORT

VI. LANDSCAPING

- A. LANDSCAPING - XL LANDSCAPING REPORT
- B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

VII. ANTHEM COUNCIL - LIGHT/ELECTRICAL MAINTENANCE

- A. TBM ELECTRICAL

VIII. WATER FEATURE

- A. CLEARVIEW POOLS

IX. NEW BUSINESS

- A. REPAIR/REMOVAL OF BENCH

X. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. GRAFFITI REMOVAL

B. WEATHERMATIC ANNUAL REGISTRATION

C. XL LANDSCAPE MEDIAN CLEAN UP

D. ANTHEM COMMUNITY COUNCIL INSURANCE RENEWAL

XI. SCHEDULING OF NEXT BOARD MEETING

A. TO SCHEDULED THE NEXT COUNCIL MEETING

XII. PUBLIC COMMENT PERIOD

XIII. ADJOURNMENT