

# ANTHEM COMMUNITY COUNCIL, INC.

## QUARTERLY MEETING AGENDA



**EPIC**  
ASSOCIATION MANAGEMENT

**DATE:** February 19, 2025 – 3:00pm  
**PLACE:** Anthem Community Center – Bristol & Concord Rooms  
2450 Hampton Road, Henderson, NV 89052

### **BOARD OF DIRECTORS MEETING**

#### ➤ **Call to Order/Determine A Quorum**

- **Board:** \_\_\_ Helen Coombs (Coventry) \_\_\_ David De Oto (Solera) \_\_\_ Rick Ernest (Sun City Anthem)  
\_\_\_ Leigh Hawkinson (Terra Bella) \_\_\_ Jay Winter (Anthem Highlands) \_\_\_ Patrick McNaught  
(Anthem Country Club) \_\_\_ Dawn Anderson (Anthem Country Club)
- **Management:** \_\_\_ Tonya Gale

#### ➤ **Minutes Approval:** November 13, 2024

#### ➤ **Financials Discussion/Approval:** September, October, November, December 2024

#### ➤ **Acknowledgement of Actions Outside of Meeting**

- a. Approval of Removal of Pylon Sign North of Reunion 4-way Intersection
- b. Approval of Q1 Electrical Repairs as Presented by Sant Electric
- c. Approval of Monument Sign Lighting Replacement
- d. Approval of Kerr Simpson Retainer for Light Pole Reimbursements
- e. Approval of Attorney Action for Light Pole Replacement and City of Henderson
- f. Approval of Attorney Action for Anthem Community Counsel Bylaw Changes

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

- a. XL Landscape Update on Current Projects & Rock Bench Repair – Donnie Garritano Present
- b. Approval of Continued Landscape Renovations
  - a. Anthem Waterfall/Entrance
  - b. Anthem Parkway & Reunion 3-way Intersection
  - c. Anthem Parkway & Anthem Club Drive 3-way Intersection
- c. Discussion and Possible Approval of Additional Painting Bid for Pylon Signs
- d. Discussion and Possible Approval of Curb Cutouts for Vendor Access along Anthem Parkway
- e. Next meeting scheduled for May 21, 2025 at the Solera 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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