

**ANTHEM COMMUNITY COUNCIL,
INC.**

Anthem Community Council 4th Quarter Board Meeting

Sun City - Arlington Room
November 15 2023 – 3:00 PM





ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 4th Quarter Board Meeting

November 15, 2023 3:00 PM
Sun City - Arlington Room
2450 Hampton Drive
Henderson, NV 89044

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. THE COUNCIL DIRECTOR UPDATES

- A. ACKNOWLEDGE 4 REAPPOINTED DIRECTORS
- B. REORGANIZED ROLES AND THEIR EXPIRATIONS.
- C. AT LARGE NOMINEES

III. APPROVAL OF MINUTES

- A. MINUTES OF AUGUST 16, 2023 MEETING

IV. FINANCIALS

- A. JULY TO SEPTEMBER 2023 FINANCIALS

V. MANAGEMENT REPORTS

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

VI. LANDSCAPING

- A. 10- YEAR PLAN -ART SCHUETZ
- B. LANDSCAPING - PAR3 REPORT
- C. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA
- D. BEYOND THE ROCKS UPDATE BY ABE KLEIN
- E. SIDEWALK PROJECT UPDATE

VII. VENDOR UPDATES - TBM

- A. TBM ELECTRIC - MICHAEL GABLE UPDATES

VIII. NEW BUSINESS

IX. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. CYBER SECURITY

B. HOLIDAY LIGHTS

C. WATER FEATURE EMERGENCY REPAIRS

D. PALM REMOVAL

E. BOLLARD COVERS

X. SCHEDULING OF NEXT BOARD MEETING

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD IN FEBRUARY 14TH 2024

XI. PUBLIC COMMENT PERIOD

XII. ADJOURNMENT