



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
Thursday, February 15, 2018 AT 3:00 P.M.

SUN CITY ANTHEM
2450 HAMPTON ROAD
HENDERSON, NV 89052

AGENDA

Action may be taken on any agenda item

- 1. CALL TO ORDER**
Establish Quorum
- 2. COUNCIL MEMBER UPDATES**
 - A. Welcoming of Larry Orlov – Member at Large
 - B. Welcoming of Shirley Iodice from Coventry
 - C. Welcoming of the Heather Sarrategui from Terra Bella
- 3. APPROVAL OF MEETING MINUTES**
 - A. Minutes of November 30, 2017
- 4. FINANCIAL REVIEW**
 - A. October, November and December 2017 Financials
- 5. MANAGEMENT REPORTS**
 - A. Delinquency report
 - B. Country Club turn lane update – City of Henderson
 - C. Rapid Flashing Beacons – City of Henderson
 - D. Sidewalk addition to Anthem Parkway – City of Henderson
 - E. Legal update
- 6. LANDSCAPING**
 - A. Report from BrightView Landscape Services
 - B. Update on improvement projects for 2017 thru 2019
 - C. Other landscaping issues
- 7. NEW BUSINESS**
 - A. Insurance renewal – proposal presentation
 - B. Replacement of vandalize landscaped lights
 - C. Landscaping architect guidance
 - D. Board Position renewal
 - E. Organization of Officer
- 9. PUBLIC COMMENT – LIMIT COMMENTS TO THREE MINUTES**

Members of the public are invited to comment on items from the agenda. Council will not entertain comments concerning any of the Anthem Community Associations.
- 10. MEETING ADJOURNMENT**

Adjournment - Next meeting scheduled for 3:00 PM on May 17, 2018 at Solera at Anthem.