



Anthem Community Council

Board of Directors Meeting Agenda

BOARD OF DIRECTORS MEETING
Thursday, May 13, 2021 AT 3:00 P.M.

Virtual meeting held by <https://zoom.us/join> conferencing.

Meeting ID: **882 2919 1800** Passcode: **ACC513**

Please type in chat if you have questions or would like to make comments at the end of the meeting.

Please email anthemcommunitycouncil@fsrnevada.com or call (702) 737-8580 if you have any questions.

AGENDA

Action may be taken on any agenda item

Items may be taken in different order at the discretion of the presiding member

1. CALL TO ORDER, ESTABLISH QUORUM

2. APPROVAL OF MEETING MINUTES

- A. Minutes of February 11th, 2021 Meeting
- B. Special Minutes of May 5, 2021 Meeting

3. FINANCIAL REVIEW

- A. January, February and March 2021 Financials

4. MANAGEMENT REPORTS

- A. Action List
- B. Legal Matters
- C. Delinquency Report

5. LANDSCAPING

- A. Par3 Landscaping Contract
- B. Landscaping - Par 3, 90-day report presentation
- C. Anthem Council strategic enhancement initiative
 - i. Plant Palette
- D. Update on improvement projects for 2021
 - i. Xeriscaping project phase II
 - ii. Tree inventory report and proposals
- E. Volunteer Landscape Advisory Committee report

6. UNFINISHED BUSINESS

- A. Lighting Maintenance Proposal
- B. Clearview Pools – Fountain pump enhancement
- C. Bylaws Update to section 4.15

7. NEW BUSINESS

- A. Addendum to FirstService Residential management contract
- B. 2022 budget committee

8. PUBLIC COMMENT PERIOD

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. Comments are limited to three (3) minutes per person.



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9. **ADJOURNMENT** - Next meeting scheduled for 3:00 PM on Thursday, August 12, 2021. The format (virtual or in person) will be determined based on then-current public safety guidelines and announced prior to the meeting.