



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
Thursday, August 15th, 2019 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
- 3. APPROVAL OF MEETING MINUTES**
A. Minutes of May 16th, 2019
- 4. FINANCIAL REVIEW**
A. April, May, and June 2019 Financials
- 5. MANAGEMENT REPORTS**
A. Action List & Legal update
B. Delinquency report
C. Common area ownership mapping by Professional Engineering firm
- 6. LANDSCAPING**
A. Report from BrightView landscape services
B. Update on improvement projects for 2017 thru 2019
C. Landscaping Contract
D. Other landscaping action items
 1. Water use evaluation with Smart meters
- 7. NEW BUSINESS**
A. Budget Committee – 2020 budget approval
 1. Formation of Budget Subcommittee – commercial allocation review
B. Reserve 2020 expenditure review.
C. November 2019, Director's Position renewals of 2-year term are Country Club, Sun City, Terra Bella and Member at large
D. 2018 Audit review
- 8. 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.
- 9. MEETING ADJOURNMENT**-Next meeting scheduled for 3:00 PM on Thursday, November 14, 2019 at Solera at Anthem.