



**FirstService**  
RESIDENTIAL

## **ANTHEM COMMUNITY COUNCIL, INC.**

### **OPEN SESSION**

November 17, 2021 3:00 PM  
In person at Solera at Anthem  
2401 Somersworth Drive  
Henderson, NV 89052

#### **OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA**

##### **I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

- A. INTRODUCTION TO IVY CULLEN NEW COUNCIL MANAGER
- B. BOARD CONTACT LISTING TERMS

##### **II. THE COUNCIL DIRECTOR UPDATES**

- A. ACKNOWLEDGE DIRECTOR APPOINTMENTS FOR 2 YEAR TERMS FROM 2/2021 - 2/2023
- B. ACCEPT NOMINATIONS TO FILL THE AT LARGE POSITION

##### **III. APPROVAL OF MINUTES**

- A. MINUTES OF AUGUST 12, 2021 MEETING

##### **IV. FINANCIALS**

- A. JULY, AUGUST, AND SEPTEMBER 2021

##### **V. MANAGEMENT REPORTS**

- A. LEGAL MATTERS
- B. DELINQUENCY REPORT

##### **VI. LANDSCAPING**

- A. LANDSCAPING - PAR3 REPORT
- B. UPDATE ON ANTHEM COUNCIL STRATEGIC ENHANCEMENT INITIATIVE.
- C. TREE INVENTORY REPORT AND PROPOSALS
- D. VOLUNTEER LANDSCAPE ADVISORY COMMITTEE (VLAC)

##### **VII. UNFINISHED BUSINESS**

- A. LIGHTING MAINTENANCE PROPOSAL

**VIII. NEW BUSINESS**

A. SIDEWALK PROPOSAL

B. 2021 HOLIDAY LIGHTS PROPOSAL

C. ADDITIONAL NEW BUSINESS

**IX. SCHEDULING OF NEXT BOARD MEETING**

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON FEBRUARY 16, 2021

**X. PUBLIC COMMENT PERIOD**

**XI. ADJOURNMENT**