



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
MAY 18, 2017 AT 3:00 P.M.
SOLERA AT ANTHEM
2401 SOMERSWORTH DRIVE HENDERSON, NV 89044

AGENDA

Action may be taken on any agenda item

- 1. CALL TO ORDER**
Establish Quorum

- 2. COUNCIL MEMBER UPDATES**
 - A. Welcoming of Shirley Leung – Terra Bella at Anthem
 - B. Carl Weinstein resignation
 - C. Welcome Nona Tobin – Sun City Anthem

- 3. APPROVAL OF MEETING MINUTES**
 - A. Minutes of February 16, 2017

- 4. FINANCIAL REVIEW**
 - A. January, February, March 2017 Financials

- 5. NEW BUSINESS**
 - A. Anthem Council flags & poles– removal or replacement
 - B. Street lighting inventory replenishment proposal
 - C. Waterfall lighting proposals
 - D. Median lighting from Reunion Drive to Anthem Club Drive

- 6. LANDSCAPING PROPOSALS**
 - A. Mature tree trimming

- 7. MANAGEMENT REPORTS**
 - A. Landscaping - Brightview Landscape Improvement Projects for 2017 thru 2019
 - B. Delinquency report
 - C. Country Club – Turn lane renderings

- 8. PUBLIC COMMENT – LIMIT COMMENTS TO THREE MINUTES**

Members of the public are encouraged to comment on items on the agenda or of general interest to Council or the Anthem Communities. Council will not entertain comments concerning any of the Anthem Community Associations.

- 9. MEETING ADJOURNMENT**

Adjournment - Next meeting scheduled for 3:00pm on August 17, 2017 at Sun City Anthem