



Anthem Community Council, Inc.

BOARD OF DIRECTORS MEETING MINUTES

May 5, 2021

DIRECTORS PRESENT:

Larry Orlov, President	Member at Large
Shirley Iodice, Secretary	Coventry
Joe Lightowler, Director	Solera at Anthem
Alan Dees, Director	Anthem Country Club arrived at 3:19pm
Arthur Schuetz, Treasurer	Sun City Anthem
Ricki Englehaupt, Director	Terra Bella

DIRECTORS ABSENT:

Pennie Mossett-Puhek, Director	Anthem Highlands
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OTHERS PRESENT:

Rechelle Bogle, FirstService Residential, LLC

LOCATION

Via zoom virtual conferencing due to Covid-19 restrictions

1. CALL TO ORDER

A quorum was present and the meeting was called to order at 3:08 P.M.

2. LANDSCAPING

A. Update on improvement projects for 2021

1. Xeriscaping Project Phase II

Arthur Schuetz made the motion to approve the Par 3 proposals from \$109,986 and \$35,350 as presented. Joe Lightowler seconded the motion. After further discussion, the motion carried with all in favor.

3. NEW BUSINESS

A. Bylaws update to section 4.15

Larry Orlov made the motion to have John Leach draft an amendment to the bylaws for action to be taken outside the meeting by majority. Shirley Iodice seconded the motion. Arthur Schuetz requested budget to be approved in an open meeting only. After further discussion, motion passed with all in favor.

4. PUBLIC COMMENT

The floor was opened to the public for comments. Homeowners were present and the following items were discussed:

- Light pole numbering
- Par3 lawn seeding and mowing schedule

NEXT MEETING: May 13th, 2021 at 3:00 P.M. – held via zoom.



FirstService
RESIDENTIAL

Arville Office
<https://anthemcommunitycouncil.connectresident.com>

8290 Arville Street | Las Vegas, NV | 89139

phone: 702.737.8580




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ADJOURNMENT

Arthur Schuetz made a motion to adjourn the meeting at 3.38p.m. Shirley lodice seconded the motion to adjourn. Motion carried with all in favor.

RESPECTFULLY SUBMITTED:


Secretary/Board Member



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