



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.

BOARD OF DIRECTORS MEETING

AUGUST 10, 2017 AT 2:00 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
- 2. COUNCIL MEMBER UPDATES**
 - A. Welcoming of represented from Anthem Country Club
- 3. APPROVAL OF MEETING MINUTES**
 - A. Minutes of May 18, 2017
- 4. FINANCIAL REVIEW**
 - A. April, May, June 2017 Financials
 - B. CD Options
- 5. LANDSCAPING**
 - A. Report from BrightView Landscape Services
 - B. Proposal for water feature landscaping repairs
 - C. Update on improvement projects for 2017 thru 2019
 - D. Other landscaping issues
- 6. UNFINISHED BUSINESS**
 - A. Street lighting inventory replenishment proposal
- 7. NEW BUSINESS**
 - A. 2018 Budget approval
 - B. 2016 Draft Audit
 - C. At-large director position vacancy, November 2017
- 8. MANAGEMENT REPORTS**
 - A. Delinquency report
 - B. Country Club turn lane update
 - C. Legal update
- 9. 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.
- 10. MEETING ADJOURNMENT**

Adjournment - Next meeting scheduled for 3:00 PM on November 16th at Solera – 2401 Somersworth Drive