



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
Thursday, November 30, 2017 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
- 2. COUNCIL MEMBER UPDATES**
 - A. Welcoming of Arthur Lindberg from Sun City Anthem
 - B. Resignation of John Thompson from Anthem Country Club
 - C. Welcoming of Tammi Harrington from Anthem Country Club
- 3. APPROVAL OF MEETING MINUTES**
 - A. Minutes of August 10, 2017
- 4. FINANCIAL REVIEW**
 - A. July, August and September 2017 Financials
- 5. MANAGEMENT REPORTS**
 - A. Delinquency report
 - B. Country Club turn lane update
 - C. Legal update
- 6. LANDSCAPING**
 - A. Report from BrightView Landscape Services
 - B. Update on improvement projects for 2017 thru 2019
 - C. Other landscaping issues
- 7. UNFINISHED BUSINESS**
 - A. Street lighting inventory replenishment proposal
 - B. 2016 draft audit
- 8. NEW BUSINESS**
 - A. 2017 Tax and audit proposal
 - B. At-large director appointment
- 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 February 15th, 2018 at Sun City Anthem
2450 Hampton Road, Henderson, NV 89052