



Anthem Community Council

Board of Directors Meeting Agenda

BOARD OF DIRECTORS MEETING
Thursday, November 19th, 2020 AT 3:00 P.M.

Virtual meeting held by <https://zoom.us/join> conferencing.

Meeting ID: **853 1751 5399** Passcode: **ACC789**

Please type in chat if you have questions or would like to make comments at the end of the meeting.

Please email anthemcommunitycouncil@fsrnevada.com or call (702) 737-8580 if you have any questions.

AGENDA

Action may be taken on any agenda item

Items may be taken in different order at the discretion of the presiding member

1. CALL TO ORDER, ESTABLISH QUORUM

2. COUNCIL DIRECTOR UPDATES

A. Acknowledge Director Appointments for 2-year terms from February 2021 until February 2023

1. Anthem Highlands: Pennie Puhek
2. Coventry at Anthem: Shirley Iodice
3. Solera at Anthem: Joe Lightowler

3. INTERIM BOARD POSITIONS

A. Acknowledge Resignation of Mark West from Office of the President

B. Appointment of Interim Officers, serving until 2021 Reorganization Meeting

1. Larry Orlov, Interim President
2. Art Schuetz, Interim Treasurer

4. APPROVAL OF MEETING MINUTES

A. Minutes of August 20, 2020 Meeting

5. FINANCIAL REVIEW

A. July, August and September 2020 Financials

6. MANAGEMENT REPORTS

- A. Action List
- B. Legal Matters Update
- C. Delinquency Report

7. LANDSCAPING

A. Report from BrightView Landscape Services

Kevin will provide on Tuesday

1. Monthly Reports
2. Water Waste Mitigation Activities

B. Update on improvement projects for 2020

1. Xeriscaping Project Phase II discussion
2. Tree Trimming

C. Volunteer Landscape Advisory Committee - Presentation and Recommendations

8. UNFINISHED BUSINESS

A. Management Services Contract – FirstService Residential

9. NEW BUSINESS

A. Landscaping Maintenance Services Contract



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- B. Lighting Repair Proposal
- C. 2018 & 2019 Audit Review

10. PUBLIC COMMENT PERIOD

Members of the public are invited to comment on items from the agenda. Council will not entertain comments concerning any of the Anthem Community associations. Comments are limited to three (3) minutes per person.

11. ADJOURNMENT - Next meeting scheduled for 3:00 PM on Thursday, February 11, 2021. The format (virtual or in person) will be determined based on then-current public safety guidelines and announced prior to the meeting.