



# **Anthem Community Council**

Board of Directors Meeting Agenda

**ANTHEM COMMUNITY COUNCIL, INC.**  
BOARD OF DIRECTORS MEETING  
Thursday, November 14<sup>th</sup>, 2019 AT 3:00 P.M.

**Solera at Anthem**  
2401 Somersworth Drive  
Henderson NV 89052

## **AGENDA**

*Action may be taken on any agenda item*

- 1. CALL TO ORDER**  
Establish Quorum
- 3. APPROVAL OF MEETING MINUTES**  
A. Minutes of August 15<sup>th</sup>, 2019
- 4. FINANCIAL REVIEW**  
A. July, August and September 2019 Financials  
B. Investment options for reserve account
- 5. MANAGEMENT REPORTS**  
A. Action List & Legal update  
B. Delinquency report  
C. Common area ownership mapping by Professional Engineering firm
- 6. LANDSCAPING**  
A. Report from BrightView landscape services  
B. Update on improvement projects for 2017 thru 2019
  1. Xeriscaping project  
C. Other landscaping action items
  1. Water use evaluation with Smart meters
- 7. NEW BUSINESS**  
A. Commercial allocation review  
B. Landscape Oversight Advisory Committee  
C. November 2019, Director's Position renewals of 2-year term are Country Club, Sun City, Terra Bella and Member at large
- 8. PUBLIC COMMENT – LIMIT COMMENTS TO THREE MINUTES**  
*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.*
- 9. MEETING ADJOURNMENT**-Next meeting scheduled for 3:00 PM on Thursday, February 22, 2020 at Sun City Anthem.