



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
Thursday, November 15th, 2018 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
- 2. COUNCIL DIRECTOR UPDATES**
No updates
- 3. APPROVAL OF MEETING MINUTES**
A. Minutes of August 16, 2018
- 4. FINANCIAL REVIEW**
A. July, August and September 2018 Financials
- 5. MANAGEMENT REPORTS**
A. Action List
B. Legal update
C. Delinquency report
D. Country Club turn lane update – City of Henderson
E. Rapid Flashing Beacons – City of Henderson
F. Sidewalk addition to Anthem Parkway – City of Henderson
- 6. LANDSCAPING**
A. Report from BrightView Landscape Services
B. Update on improvement projects for 2017 thru 2019
C. Other landscaping issues
- 7. NEW BUSINESS**
A. Commercial Owner's request for signage on the parkway
B. Common area lights replacement & relocation
C. Reserve financial update – adoption
D. Common area ownership mapping by Professional Engineering firm
E. Director position renewals of 2-year term are Solera, Coventry, and Highlands
F. 2018 tax and audit approval
- 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**
Adjournment - Next meeting scheduled for 3:00 PM on February 28, 2019 at Sun City Anthem.