



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
Thursday, May 16th, 2019 AT 3:00 P.M.

Solera at Anthem
2401 Somersworth Dr,
Henderson, NV 89044

AGENDA

Action may be taken on any agenda item

- 1. CALL TO ORDER**
Establish Quorum
- 2. COUNCIL DIRECTOR UPDATES**
 - A. Resignation of Arthur Lindberg – Sun City Anthem
 - B. Appointment of Arthur Schuetz – Sun City Anthem
 - C. Appointment of Sarah Mendoza – Terra Bella
- 3. APPROVAL OF MEETING MINUTES**
 - A. Minutes of February 28, 2019
- 4. FINANCIAL REVIEW**
 - A. January, February, and March 2019 Financials
- 5. MANAGEMENT REPORTS**
 - A. Action List & Legal update
 - B. Delinquency report
 - C. Sidewalk addition to Anthem Parkway – City of Henderson
 - D. 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
 - C. Tree trimming schedule
 - D. Other landscaping issues
- 7. NEW BUSINESS**
 - A. Budget Committee – 2020 Budget preparations
 - B. 2019 – 2020 Insurance policy renewal
- 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, August 15, 2019 at Sun City Anthem.