



**BOARD OF DIRECTORS – ADMIN SESSION**  
**Thursday, January 5, 2023 – 3:00pm**  
**Anthem Civic Building, 2<sup>nd</sup> Floor Vision Room**

**AGENDA**

- I. Call to Order/Establish Quorum
- II. Approval of Minutes – December 1, 2022
- III. Community Manager Update
- IV. Board Liaison Updates
- V. Old Business
  - Easements
- VI. New Business
  - 2023 Election Process Changes – Information on 30 day Annual Meeting mailing
  - Frank Civil Consulting 2023 Agreement
  - Quarterly Meeting – January 26, 2023
- VII. Open Discussion
- VIII. Adjournment

**NEXT SCHEDULED MEETING DATE – FEBRUARY 2, 2023**