



**BOARD OF DIRECTORS – Q4 2022 Administrative Quarterly Meeting**  
**Community Room in the Civic Building**  
**Thursday, January 26, 2023 – 6:30pm**

**AGENDA**

- I. Call to Order/Establish Quorum
- II. Pledge of Allegiance
- III. Approval of 3rd Quarter 2022 Minutes – October 27, 2022
- IV. ACCCA Community Manager Report – *Margaret Troyer*
- V. ACCCA Communications Report – *Jim Wilton*
- VI. Anthem Community Council Board Update – *Bob McKenzie, ACCCA Representative*
- VII. ACCCA Committee Reports – Summary of 4th Quarter 2022
  - Lifestyle Enhancement Committee – *Janie Murnane, Chair*
  - Policy Committee – *Andy Anderson, Chair*
  - GPP Committee – *Margaret Troyer*
  - Finance Committee – *Fred Shipley, Chair*
- VIII. New Business
  - Community Markers and Entry Gates Paint Bids
- IX. Open Discussion

*Individuals interested in speaking or submitting a question or comment to the Board are asked to email details of your topic to [jnasi@associatedasset.com](mailto:jnasi@associatedasset.com) by 10:00am Thursday 01/26/2023. Each discussion topic is limited to 3 minutes.*
- X. ADJOURNMENT