



BOARD OF DIRECTORS – Q1 2023 Administrative Quarterly Meeting
Community Room in the Civic Building
Thursday, April 27, 2023 – 6:30pm

AGENDA

- I. Call to Order/Establish Quorum
- II. Pledge of Allegiance
- III. Approval of 4th Quarter 2022 Minutes – January 26, 2023
- IV. ACCCA Community Manager Report – *Margaret Troyer*
- V. ACCCA Communications Report – *Jim Wilton*
- VI. Anthem Community Council Board Update – *Carolynn Hiron, ACCCA Representative*
- VII. ACCCA Committee Reports – Summary of 1st Quarter 2023
 - Lifestyle Enhancement Committee – *Janie Murnane, Chair*
 - Policy Committee – *Andy Anderson, Chair*
 - GPP Committee – *Margaret Troyer*
 - Finance Committee – *Dwight Christensen, Vice-Chair*
- VIII. New Business
 - Main Gate Fountain Refurbishment – Engineering study approval
 - iCan Access & Video – Repairs to gate wiring, relocate loops, replace gate hinges
 - Desert Vista Concrete – Sidewalk slab replacements 220 sq feet
 - ACCCA early closure, 3:00pm on Fridays
- 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 by 10:00am Thursday 04/27/2023. Each discussion topic is limited to 3 minutes.
- X. ADJOURNMENT