



BOARD OF DIRECTORS – Q3 2022 Administrative Quarterly Meeting
Community Room in the Civic Building
Thursday, October 27, 2022 – 6:30pm

AGENDA

- I. Call to Order/Establish Quorum
- II. Pledge of Allegiance
- III. Approval of 2nd Quarter 2022 Minutes – July 28, 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 3rd Quarter 2022
 - Lifestyle Enhancement Committee – *Janie Murnane, Chair*
 - Policy Committee – *Andy Anderson, Chair*
 - GPP Committee – *Rick Kesselman, Chair*
 - Finance Committee – *Fred Shipley, Chair*
- VIII. New Business
 - 2023 Budget & Budget Resolution
 - Emergency Planning & Training Information Presentation by Dave Duckworth
 - Butler Hansen CPA Engagement Letter
- 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 10/27/2022. Each discussion topic is limited to 3 minutes.
- X. ADJOURNMENT