



**ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**  
***Administrative Session - Board of Directors Meeting***  
***January 5, 2023 – 3:00pm***  
***Meeting Minutes***

***Call to Order/Verification of Quorum***

Dave Duckworth called the meeting to order @ 3:17pm and quorum was verified.

Board Members in Attendance: Dave Duckworth, President; Greg Strand (Zoom), Vice-President & Treasurer; Steve Champion, Secretary; Skip Hoeder, Director; Janie Murnane, Director

Management Present: Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant

Others Present: Jim Wilton, Communications Consultant; Josh Bolen, ACCCA Legal Counsel

***Approval of Minutes December 1, 2022***

- Steve Champion made a motion to approve minutes, 2<sup>nd</sup> by Skip Hoeder. Motion was approved unanimously.

***Community Manager Report***

- Margaret reported the gate is fully staffed and traffic enforcement is in full effect.
- There is a full schedule of meetings in January, including the quarterly Board meeting.
- GPP is working on a new executive summary for the Board, January 26 is the target date for completion.
- Communications Consulting continues to work on the ACCCA's behalf to obtain easements for the community.

***Board Liaison Reports***

- **GPP** – No meeting was held in December.
- **Finance** – No meeting was held in December.
- **Policy** – No meeting was held in December.
- **LEC** – No regularly scheduled meeting was held in December, however, there was a special meeting called on January 3<sup>rd</sup> to review and give final approval to the custom home plans for 3010 W Feather Sound Dr.

***New Business***

- Margaret shared that the new election process through AAM will be done electronically, as much as our documents allow. The online newsletter will refer homeowners to the postcard sent out for their QR code to vote online. Biographies and paper ballots will still be mailed out.

- Meet the Candidates will be a hybrid event, Zoom and in person at the Anthem Civic Building on February 9<sup>th</sup> at 6:30pm. It will be videotaped for residents to view at a later date.
- The 2023 Frank Civil Consulting Agreement was unanimously approved on a motion made by Skip Hoeder and a 2<sup>nd</sup> by Janie Murnane.
- Dave Duckworth will not be in attendance January 26<sup>th</sup> for the quarterly, Greg Strand will lead the meeting.
- A new agenda item was requested by Steve Champion, a proposed revision of the policy regarding PODS, storage containers, moving vehicles and the fines association with them when they are not compliant. A discussion on what is currently allowed and proposed amendments followed. It will be added to the January 19, 2023 Policy Committee agenda for their review and discussion.

***Old Business***

- The active shooter training is scheduled for February 16, 2023, midmorning, in the Community Room of the Anthem Civic Building.
- Further review of the 501 (c) (4) by our legal counsel negated our eligibility to file the Association's taxes as such.

***Open Discussion***

- No items were presented for discussion.

***Adjournment***

There being no further business to discuss, the meeting was adjourned at 4:05pm.

Respectfully Submitted,

*Jacki Nasi*

Executive Assistant