



**BOARD OF DIRECTORS – ADMIN SESSION**  
**Thursday, December 1, 2022 – 3:00pm**  
**Anthem Civic Building, 2<sup>nd</sup> Floor Vision Room**

**AGENDA**

- I. Call to Order/Establish Quorum
- II. Approval of Minutes – October 6, 2022
- III. Community Manager Update
- IV. Board Liaison Updates
- V. New Business
  - Discussion on 501(c)(4)
  - Twitter Account
  - Review and approve Fine Policy
  - Finance Committee Recommendation – Operating to Reserve Transfer
- VI. Old Business
  - Communications Consulting Group – awaiting update
- VII. Open Discussion
- VIII. Adjournment

**NEXT SCHEDULED MEETING DATE – JANUARY 5, 2023**