



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION

Finance Committee Meeting

January 17, 2023 – 3:00pm

Meeting Minutes

Call to Order/Verification of Quorum

Fred Shipley called the meeting to order at 3:01pm and quorum was verified.

Members Present: Fred Shipley, Chair; Dwight Christensen, Vice-Chair; Bill Clark; Bob McFall; Karen Levering; Via Zoom – Ed Amonsens; Robert Kolba

Members Absent: Richard Witt

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

Others Present: Justin Frank, AAM Senior Accountant; Via Zoom – Greg Strand, Board Liaison

Approval of Meeting Minutes – November 15, 2022

- Karen Levering made a motion to approve, 2nd by Bill Clark. Motion passed unanimously.

Board Liaison and Community Manager Reports

- Greg confirmed the amount currently invested with Schwab.
- The Board had discussed the possibility of filing as a 501 (c) (4), with consensus and legal advice determining it is not practical or applicable for the ACCCA.
- Margaret reported that DLC has eight saguaros on property for replacement.
- Speed feedback signs have been relocated to Anthem Ridge and Anthem Hills, with fabrication of additional poles complete.
- We have received the monument and gate sign bids, with Board selection and approval expected at the quarterly on January 26th.

December 2022 Financial Review

- Justin Frank presented and reviewed the December financial reports.
- Margaret shared that the December LEF contributions were over budget, and utility expenses continue to be favorable.
- Bad debt expenses were reviewed and explained, no write-offs are expected.

Adjournment

There being no further business, meeting adjourned at 4:45pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*