



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION

Finance Committee Meeting

February 21, 2023 – 3:00pm

Meeting Minutes

Call to Order/Verification of Quorum

Dwight Christensen called the meeting to order at 3:01pm and quorum was verified.

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

Members Absent: Richard Witt; Greg Strand, Board Liaison

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

Others Present: Via Zoom – Justin Frank, AAM Senior Accountant

Approval of Meeting Minutes – January 17, 2023

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

Community Manager and Board Liaison Reports

- Margaret shared that the Election is in progress, currently at an 11% quorum.
- Gate and community sign painting will start on February 27th.
- GPP has authorized fountain repairs, will likely result in an overrun from Reserves.
- Joint projects between AG & CC and the ACCCA are moving along nicely.

January 2023 Financial Review

- Justin Frank presented and reviewed the January financial reports.
- LEF contributions are trending down as average home prices decrease.

Adjournment

There being no further business, meeting adjourned at 3:45pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*