



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION

Finance Committee Meeting

March 21, 2023 – 3:00pm

Meeting Minutes

Call to Order/Verification of Quorum

Fred Shipley called the meeting to order at 2:59pm 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 – February 21, 2023

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

Community Manager and Board Liaison Reports

- Margaret shared the Election results, Rick Kesselman will join the Board and Dave Duckworth was elected to another term, with 31% of homeowners voting.
- Gate and community sign painting is almost complete, inclement weather causing some delays.
- The bid for 2023 roadwork was received on March 20, 2023. GPP will hold a special Zoom meeting on March 23, 2023 in order to present a recommendation to the Board in their special Zoom meeting on March 28, 2023.

February 2023 Financial Review

- Justin Frank presented and reviewed the February financial reports.

New Business

- The Committee unanimously agreed to transfer \$483,580.18 to the SUTXX account with Schwab on a motion made by Fred Shipley and 2nd by Ed Amonsens.
- Bill Clark proposed a motion to look for longer term investments, 3-5 years on the above transfer. Bob McFall 2nd with unanimous Committee approval.
- Fred Shipley made a motion to recommend the Board open a separate Operating Account at Schwab, a US Government Money Market account. Bob McFall 2nd with unanimous Committee approval. It will go to the Board for approval at their special Zoom meeting on March 28, 2023.

Adjournment

There being no further business, meeting adjourned at 4:12pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*