



The Board of Directors will be meeting in executive (closed) session starting at 5:00 PM pursuant to A.R.S. Section 33-1804(A) (1), (2) and (5).

**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
February 15, 2024
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **October 19, 2023 Open Session minutes**
- IV. Administrative and Management Updates**
 - A.** Voting began on February 14th for the Parkside and Council elections and will continue until March 8th.
 - B.** ACC/HOA offices closed on February 19th in observance of President's Day.
 - C.** ACC Board meeting will be held on February 28th at 6:30 PM.
 - D.** Public Safety Roundtable will be held on March 5th at 2:00 PM.
 - E.** Anthem Days will be held on March 16th and 17th at the Community Park.
 - F.** Go Green will take place on April 13th at the Community Park.
- V. Compliance Manager Report**
- VI. DLC Landscape Report**
- VII. Inspire PR & Marketing Report**
- VIII. Treasurer's Report-** Balance sheets in back of room
- IX. Committee Reports and Action Items**
 - A. ARC Committee-** Report of Submittals.
 - B. FAC Committee-** Board report provided.

(Continued on other side)

- X. Committee- Action Items**
A. ARC- No action needed.
B. FAC- No action needed.

- XI. New Business**
• **None**

XII. Open Forum/Questions

Individuals interested in speaking or submitting a question or comment to the Board are asked to complete a Question/Comment Form and submit to the Recording Secretary before the start of the meeting. Question/Comment forms may be found on the table in the back of the room.

XIII. Adjournment