



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
February 15, 2023
6:00 pm**

Directors/Officers Present: Shari Miller – President and Treasurer, Rob MacGregor – Vice President, Eric Jackson – Secretary

Others Present: Mary Beth Zahn – Community Manager, Debbie Siegel – Executive Assistant, Joy MacFarland – Compliance Manager, Lori Hein – Compliance Manager, Kate Merolo – Carpenter Hazlewood

Officers Absent – Naresh Goel - Director

I. Call to Order – Shari Miller called Open Session to order at 6:06 pm

II. Establish Quorum – Eric Jackson established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **October 19, 2023**

Rob MacGregor made the motion to approve the Open Session Minutes from October 19, 2023. Eric Jackson seconded. Motion Approved.

IV. Administrative and Management Updates –Mary Beth Zahn Presented

- A.** Voting began February 14, 2024 for the Parkside and Council election and will continue until March 8, 2024
- B.** ACC/HOA offices closed on February 19, 2024 in observance of President’s Day
- C.** ACC board Meeting will be held on February 28, 2024 at 6:30 pm
- D.** Public Safety Roundtable will be held on March 5, 2024 at 2:00 pm
- E.** Anthem Days will be held on March 16th and 17th, 2024 at the Community Park
- F.** Go Green will take place on April 13, 2024 at the Community Park

V. Compliance Manager Report – Joy McFarland Presented

VI. DLC Landscape Report – DLC Presented

VII. Inspire PR & Marketing Report – Mary Beth Zahn Presented

VIII. Treasurer’s Report- Balance sheets in back of room

IX. Committee Reports and Action Items

A. ARC Committee – 98% Approval Rating year to date

B. FAC Committee- Bill Bobbit Presented

X. Committee Action Items – None Needed

XI. New Business – No New Business

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.

The board addressed questions/concerns from homeowners.

XIII. Adjournment

There being no further business, Rob MacGregor made the motion to adjourn, Eric Jackson seconded. Meeting adjourned at 6:25 pm.