



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 16, 2023  
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
  - A. Approval of Meeting Minutes**
    - **October 20, 2022 Open Session minutes**
- IV. Administrative and Management Updates**
  - A.** Voting began on February 15<sup>th</sup> for the Parkside and Council elections and will continue until March 10<sup>th</sup>.
  - B.** ACC/HOA offices closed on February 20<sup>th</sup> in observance of President's Day.
  - C.** ACC Board meeting will be held on February 22<sup>nd</sup> at 6:30 PM.
  - D.** Public Safety Roundtable will be held on March 7<sup>th</sup> at 2:00 PM.
  - E.** Anthem Days will be held on March 25<sup>th</sup> and 26<sup>th</sup> at the Community Park.
  - F.** Go Green will take place on April 15<sup>th</sup> 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**
- **Resolution 23.1 Competitive Edge Tot Turf Repair**
  - **Resolution 23.2 DLC Poly to PVC replacement**

**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**