



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 17, 2022
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **October 21, 2021 Open Session minutes**
- IV. Administrative and Management Updates**
 - A.** Voting for the 2022 Board of Directors Elections began on February 16th and will continue until March 11th at midnight.
 - B.** ACC and HOA offices will be closed on Monday, February 21st in observance of President's Day.
 - C.** ACC Board Meeting will be held on Wednesday, February 23rd at 6:30 PM.
 - D.** Anthem Days will be held on March 26th and 27th at Community Park at 10:00 AM – 4:00 PM.
- 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- None needed.
B. FAC- None needed.

- XI. New Business**
- **Resolution 22.1 ALD Marketing Tables and Benches**
 - **Resolution 22.2 Inspire PR & Marketing Contract Renewal**

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