



The Board of Directors will be meeting in executive (closed) session starting at 6:30 PM pursuant to A.R.S. Section 33-1804(A) (1), (2) and (5).

**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
April 15, 2021
5:00 – 6:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **February 18, 2021 Open Session minutes**
- IV. Administrative and Management Updates**
 - A.** Go Green Event will be held on Saturday, April 17th at 8:00 AM.
 - B.** The ACC Board of Directors meeting will be held on April 28th at 6:30 PM.
 - C.** Anthem Days will take place on the 1st and 2nd of May beginning at 10:00 AM.
 - D.** Music in May will be held starting Friday, May 7th and continue through the next 3 Fridays.
- 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**
 - 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**