



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 pm**

- I. Call to Order – Tim Fyke called Open Session to order at 5:00 pm**
- II. Establish Quorum – Tim Fyke established Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **February 18, 2021 Open Session minutes**
Shari Miller made the motion to approve February 18, 2021 Open Session Minutes, Robert Omer seconded. The motion passed unanimously.
- IV. Administrative and Management Updates – Mary Beth Zahn presented**
 - A.** Go Green Event will be held on Saturday, April 17 at 8:00 am
 - B.** The ACC Board of Directors meeting will be held on April 28 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 7 and continue through the next 3 Fridays.
- V. Compliance Manager Report – Joy McFarland presented**
- VI. DLC Landscape Report – DLC presented. Tim Fyke will meet with DLC to discuss over-seeding Pocket Parks.**
- 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-**Shari Miller presented. As of 2021 the ARC approval rating is at 97%.
 - B. FAC Committee-** Bill Bobbitt presented. Terry Mullarkey – Executive Director of ACC briefly spoke of meeting with APCA Board to discuss irrigation replacement throughout Parkside.

Committee- Action Items – None Needed

X. New Business
None

XI. 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.

XII. Adjournment

There being no further business, Shari Miller made the motion to adjourn, Robert Omer seconded. Meeting adjourned at 5:16 pm.