



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  
April 18, 2024  
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
  - A. Approval of Meeting Minutes**
    - **February 15, 2024 Open Session minutes**
- IV. Administrative and Management Updates**
  - A.** Market in the Park, 10:00 AM April 21<sup>st</sup> in the Community Park.
  - B.** ACC Board Meeting, 6:30 PM, April 24<sup>th</sup> in the Civic Building.
  - C.** Market in the Park, 9:00 AM, May 5<sup>th</sup> in the Community Park.
  - D.** Market in the Park, 9:00 AM, May 19<sup>th</sup> in the Community Park.
  - E.** Parkside Finance Meeting, 1:00 PM, May 21<sup>st</sup>, in the Vision Room.
  - F.** ACC Board Meeting, 6:30 PM, May 22<sup>nd</sup>, in the Civic Building.
- 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- Revisions to Design Guidelines**

**B. FAC- Approve the recommendation of Chuck Drube to the Committee**

**XI. New Business**

- **Resolution 24.1 Design Guideline Revisions**
- **Resolution 24.2 Park Ramada Paint**
- **Water Easement Request**

**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**