



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 20, 2023
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **February 16, 2023 Open Session minutes**
- IV. Administrative and Management Updates**
 - A. ACC Board Meeting, April 26th, at 6:30 PM.**
 - B. Music in May begins the first Friday of the month and will continue 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- No action needed.**
 - B. FAC- No action needed.**

- XI. New Business**
 - **Resolution 23.3 Granite Replenishment Contract**

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