



**Board of Directors Meeting  
Anthem Civic Building, Anthem, AZ  
April 20, 2023  
6:00 pm**

**Directors/Officers Present:** Tim Fyke - President, Shari Miller – Vice President and Treasurer, Rob MacGregor – Secretary, Eric Jackson – Director

**Others Present:** Mary Beth Zahn – Community Manager, Debbie Siegel – Executive Assistant, Joy MacFarland – Compliance Manager, Lori Hein – Compliance Manager

**Officers Absent** - Chris Yano - Director

**I. Call to Order – Tim Fyke called Open Session to order at 6:04 pm**

**II. Establish Quorum – Tim Fyke established Quorum**

**III. Old Business**

**A. Approval of Meeting Minutes**

- **February 16, 2023 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from February 16, 2023. Rob MacGregor seconded. Motion Approved.

**IV. Administrative and Management Updates –Mary Beth Zahn presented**

**A. ACC Board Meeting, April 26<sup>th</sup> 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 – Lori Hein presented**

**VI. DLC Landscape Report – DLC presented**

**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 – 97% Approval Rating year to date**

**B. FAC Committee- No Presentation**

**Committee- Action Items**

**A. ARC – No action needed**

**B. FAC – No action needed**

**X. New Business**

- **Resolution 23.3 Granite Replenishment Contract** – Shari Miller made the motion to approve Resolution 23.3, Eric Jackson seconded. 23.3 Unanimously passes.

**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.

1. Homeowner stated glass on the roads in The Landings
2. Homeowner requested sign policy revision

**XII. Adjournment**

There being no further business, Shari Miller made the motion to adjourn, Eric Jackson seconded, Meeting adjourned at 6:25 pm.