



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 21, 2022
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **February 17, 2022 Open Session minutes**
- IV. Administrative and Management Updates**
 - A.** ACC Board Meeting will be held on Wednesday, April 27th at 6:30 pm.
 - B.** Music in May will be held starting Friday, May 6th and continue on 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- Motion to appoint Cathy Michelfelder to the committee.**
- B. FAC- None needed.**

XI. New Business

- **Resolution 22.3 Arizona Hardwood Basketball Court Re-lining**
- **Resolution 22.4 Wood Chip Replenishment to DLC**

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