



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
June 15, 2023
6:00 – 7:00 PM

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
- A. Approval of Meeting Minutes**
- April 20, 2023 Open Session Minutes
 - April 20, 2023 Annual Meeting Minutes
- IV. Administrative and Management Updates**
- A. ACC Board Meeting, June 21, at 6:30 PM. to interview Parkside Candidates to fill the open ACC position.**
- B. ACC Board Meeting, June 22 at 6:30 PM.**
- C. Independence Day Celebration, July 3, at 5:30 PM.**
- Marked in the park July 8, at 7:30 AM.**
- E. ACC Board Meeting July 26, at 6:30 PM.**
- 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- No 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 23.4 2022 Annual Audit**

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

CANCELLED