



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 16, 2022
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - April 21, 2022 Open Session minutes
 - May 19, 2022 Open Session minutes
- IV. Administrative and Management Updates**
 - A.** ACC Board of Directors Meeting will be held on Wednesday, June 22nd at 6:30 PM.
 - B.** Independence Day Celebration will be held on Sunday, July 3rd at 5:30 PM.
 - C.** Parkside Finance Meeting will be held on Tuesday, July 19th at 1:00 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-** Board report provided.

(Continued on other side)

X. Committee- Action Items

A. ARC- None needed.

B. FAC- Motion to accept 2021 Annual Audit.

Motion to accept 2022 Anthem Parkside Reserve Study.

XI. New Business

- **Resolution 22.5 2021 Annual Audit**
- **Resolution 22.6 Reserve Analysis Report**
- **Poly to PVC Conversion Crockett Trl & Territory Trl**

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