



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 17, 2021
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - April 15, 2021 Open Session minutes
 - April 15, 2021 Annual Meeting minutes
- IV. Administrative and Management Updates**
 - A.** The ACC Board of Directors meeting will be held on June 23rd at 6:30 PM.
 - B.** Independence Day celebration will be held on July 3rd at 6:00 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- Approval of Design Guideline Revisions.**
- B. FAC- Board acceptance of the 2020 Audit.**

XI. New Business

- **Resolution 21.2 2020 Annual Audit**
- **Resolution 21.3 Secureone Contract Termination**
- **Resolution 21.4 Design Guideline Revisions**
- **Discussion of Poly to PVC replacement in conjunction with ACC**
- **Discussion of Overseed requirements**

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