



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  
August 17, 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 will be held on Wednesday, August 23<sup>rd</sup> at 6:30 PM.
  - B.** Civic Building will be closed on Monday, September 4<sup>th</sup> in observance of Labor Day.
  - C.** Public Safety Roundtable will be held on Tuesday, September 5<sup>th</sup> at 2:00 PM here in the Civic Building.
  - D.** Open Working Session with the Finance Committee will be held on Tuesday, September 19<sup>th</sup> at 1:00 PM.
- V. Compliance Manager Report**
- VI. DLC Landscape Report – No report to be given.**
- 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- No action needed.**  
**B. FAC- Board is asked to accept 2022 Annual Audit.**

- 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**