



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
August 17, 2023
6:00 pm**

Directors/Officers Present: Shari Miller – President and Treasurer, Rob MacGregor – Vice President, Eric Jackson – Secretary, Naresh Goel - Director

Others Present: Debbie Siegel – Executive Assistant, Joy MacFarland – Compliance Manager, Lori Hein – Compliance Manager, Kellie Callahan – Carpenter Hazlewood

Officers Absent - Chris Yano - Director

I. Call to Order – Shari Miller called Open Session to order at 6:01 pm

II. Establish Quorum – Eric Jackson established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **April 20, 2023 Open Session minutes**
- **April 20, 2023 Annual Meeting Minutes**

Eric Jackson made the motion to approve the Open Session Minutes and Annual Meeting Minutes from April 20, 2023. Rob MacGregor seconded. Motion Approved.

IV. Administrative and Management Updates –Debbie Siegel presented

- A.** ACC Board Meeting will be held on Wednesday, August 23rd at 6:30 pm.
- B.** Civic Building will be closed on Monday September 4th in observance of Labor Day
- C.** Public Safety Roundtable will be held on Tuesday, September 5th at 2:00 pm in the Civic Building
- D.** Open Working Session with the Finance Committee will be held on Tuesday, September 19th at 1:00 pm.

V. Compliance Manager Report – Lori Hein presented

VI. DLC Landscape Report – No report

VII. Inspire PR & Marketing Report – Debbie Siegel presented

VIII. Treasurer’s Report- Balance sheets in back of room

IX. Committee Reports and Action Items

A. ARC Committee – 98% Approval Rating year to date

B. FAC Committee- Bill Bobbit presented

Committee- Action Items

A. ARC – No action needed

B. FAC – Board is asked to accept 2022 Annual Audit

X. New Business

- **Resolution 23.4 Annual Audit** – Rob MacGregor made the motion to approve Resolution 23.4, Eric Jackson seconded. 23.4 Unanimously passes.

XI. 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.

XII. Adjournment

There being no further business, Rob MacGregor made the motion to adjourn, Eric Jackson seconded, Meeting adjourned at 6:13 pm.