



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 18, 2022**  
**6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
  - A. Approval of Meeting Minutes**
    - **June 16, 2022 Open Session minutes**
- IV. Administrative and Management Updates**
  - A.** ACC Board of Directors Meeting will be held on Wednesday, August 24th at 6:30 PM.
  - B.** ACC and HOA offices closed Monday, September 5<sup>th</sup> in observance of Labor Day.
  - C.** Public Safety Roundtable Tuesday, September 6<sup>th</sup> at 2:00 PM.
  - D.** Open Working Session Parkside Board and Finance Committee on September 20<sup>th</sup> at 1:00 PM.
  - E.** Go Green Event will be held on Saturday, October 8<sup>th</sup> at 8:00 AM.
- 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- None needed.**

**XI. New Business**

**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