



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
October 19, 2023
6:00 – 7:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **August 17, 2023 Open Session Minutes**
- IV. Administrative and Management Updates**
 - A.** Go Green Event will be held in the Community park on October 21st from 8:00 AM to 10:45 AM.
 - B.** ACC Board Meeting will be held on Wednesday, October 25th at 6:30 PM.
 - C.** ACC and HOA offices will be closed Friday, November 10th in observance of Veteran's Day.
 - D.** Veteran's Day Ceremony will be held at 10:00 AM at the memorial in Community Park.
 - E.** ACC and HOA offices will be closed on November 23rd and 24th for the Thanksgiving holiday.
- 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- Revisions to the Design Guidelines.

B. FAC- Recommendation to the Board to adopt the 2024 Landing and Parkside budgets.

XI. New Business

- **Resolution 23.5 DLC Contract Renewal**
- **Resolution 23.6 House Paint Fine Waiver Policy**
- **Resolution 23.7 2024 Landing Budget**
- **Resolution 23.8 2024 Parkside Budget**
- **Resolution 23.9 Management Contract Renewal**
- **Resolution 23.10 Design Guideline Revisions**

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