



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 20, 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**
    - **September 20, 2022 Working Session minutes**
- IV. Administrative and Management Updates**
  - A.** Autumnfest will be held at Community Park on October 22<sup>nd</sup> and 23<sup>rd</sup> from 10:00 AM to 4:00 PM each day.
  - B.** ACC Board meeting will be held on October 26<sup>th</sup> at 6:30 PM
  - C.** The ACC and HOA offices will be closed on November 11<sup>th</sup> in observance of Veteran's Day.
  - D.** The Veteran's Day ceremony begins at 10:00 AM at the memorial in Community Park.
  - E.** The ACC and HOA offices will be closed on November 24<sup>th</sup> and 25<sup>th</sup> 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- Recommendation to the Board to adopt ARC Appeal Authority and Design Guideline Revisions.**
- B. FAC- Recommendation to the Board to adopt the 2023 Landing and Parkside budgets.**

**XI. New Business**

- **Resolution 22.8 ARC Appeal Authority**
- **Resolution 22.9 Design Guideline Revisions 2022**
- **Resolution 22.10 2023 Parkside Budget**
- **Resolution 22.11 2023 Landing Budget**
- **Resolution 22.12 Election Electronic Voting**

**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**