



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
February 18, 2021
6:00 – 7:30 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **October 15, 2020 Open Session minutes**
- IV. Administrative and Management Updates**
 - A.** Voting for the Parkside and Council elections began yesterday and will continue until March 12th at midnight.
 - B.** The ACC Board of Directors meeting will be held on February 24th at 6:30 PM.
- 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**
 - 21.1 Phoenix Precast Bench Replacement from Reserve Funds**

- 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**