

**FINANCIAL ADVISORY COMMITTEE MEETING**  
**Tuesday, January 16, 2024**  
**1:00 p.m. – 3:00 p.m.**  
**Vision Room, Anthem Civic Building**

**Committee Members Present:**    **Bill Bobbitt, Chair**  
  **Shari Miller, Treasurer**  
  **Doug Sutherland**  
  **Cathy Michelfelder**

**Others Present:**    **Mary Beth Zahn, Community Manager**  
                                  **Justin Frank, Controller**

The meeting was called to order at 1:02 PM and quorum was established.

Shari Miller motioned to approve the minutes from the September 19, 2023 meeting. Bill Bobbitt seconded the motion. The motion passed unanimously.

**I.        New Business**

- Maturing CD's were discussed. The decision to reinvest the maturing CD's in March was made and they are to be put in 1 year and 18 month CD's.
- Poly to PVC irrigation replacement was discussed with 4 parks slated for 2024. 12 out of the 33 parks will be complete by end of year.
- Park roof inspections were discussed. We will look into a company for estimates and will discuss in March.
- Justin Frank reviewed the A/R aging report, with most of the monies being CC&R fines.
- Justin Frank reviewed the current financials.

The next meeting is scheduled for March 19, 2024 at 1:00 PM.

**II.        Adjournment**

There being no further business, the meeting was adjourned at 2:09 PM.