

**FINANCIAL ADVISORY COMMITTEE/BOARD OF DIRECTORS  
WORKING SESSION**

**Tuesday, September 20, 2022**

**1:00 p.m. – 3:00 p.m.**

**Vision Room, Anthem Civic Building**

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

**Board Members Present:** Tim Fyke, President  
Rob MacGregor, Secretary

**Others Present:** Mary Beth Zahn, Community Manager  
Matt Anderson, AAM Controller, via conference call

**Absent:** Jocelyn Rochman  
Doug Sutherland  
Eric Jackson, Director  
Chris Yano, Director

The meeting was called to order at 1:14 PM and quorum was established.

Shari Miller motioned to approve the minutes from the July 19, 2022 meeting. Tim Fyke seconded the motion. The motion passed unanimously.

**I. New Business**

- The Board discussed the estimates for the Seal Coat project for the Landing streets that were presented by Frank Civil Consulting. Rob MacGregor motioned for the bid to be awarded to YSC Paving, Inc., Shari Miller seconded. The motion passed unanimously.
- The 2023 Landing Budget was reviewed and discussed by the committee. Bill Bobbitt made a motion to approve and present to the Board of Directors, Rob MacGregor seconded. The motion passed unanimously.
- The 2023 Parkside Budget was reviewed and discussed by the committee. The committee is suggesting to the Board that assessments be increased by \$1.50 per quarter. Bill Bobbitt motioned this for approval and presentation to the board, Shari Miller seconded, Cathy Michelfelder, nay.
- Matt Anderson presented the August financials.
- 2 matured operating CD's were discussed for re-investment. Mary Beth Zahn to obtain new rates from Edward Jones on Friday and share with the committee via email.

The next meeting is scheduled for November 15, 2022 at 1:00 PM.

**II. Adjournment**

There being no further business, the meeting was adjourned at 2:25 PM.