

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

**Tuesday, September 21, 2021**

**1:00 p.m. – 3:00 p.m.**

**Meeting Room #3, Anthem Civic Building**

**Committee Members Present:** Bill Bobbitt, Chair  
Tim Fyke-President/Treasurer  
Jocelyn Rochman  
Doug Sutherland  
Cathy Michelfelder

**Directors/Officers Present:** Shari Miller-Vice President  
Robert Omer-Secretary  
Rob MacGregor-Director

**Others Present:** Mary Beth Zahn, Community Manager  
Derek Lehn, AAM Divisional Controller

**Absent:** Maya Cadigan

The meeting was called to order at 1:00 PM and quorum was established.

Bill Bobbitt motioned to approve the minutes from the July 20, 2021 meeting. Jocelyn Rochman seconded the motion. The motion passed unanimously.

**I. New Business**

- 2022 Landing Budget was reviewed by the committee and the board. Bill Bobbitt motioned that the draft budget be presented to the board at the October 21, 2021 board meeting. Cathy Michelfelder seconded and the motion passed unanimously.
- 2022 Parkside Budget was reviewed by the committee and the board. Bill Bobbitt motioned that the draft budget be presented to the board at the October 21, 2021 board meeting. Jocelyn Rochman seconded and the motion passed unanimously.
- Derek Lehn reviewed the August financials with the committee.

The next meeting is scheduled for November 16, 2021 at 1:00 PM.

**II. Adjournment**

There being no further business, the meeting was adjourned at 1:56 PM.