



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
February 16, 2017
6:00 – 7:30 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Administrative Announcements**
 - A. Engagement of Mansperger Patterson for the Annual Audit.
 - B. 2 Year Agreement with Electionbuddy.
 - C. Parkside Pride postcards sent to homeowners.
 - D. Ballots have been mailed and voting begins for the elections on February 22, 2017.
 - E. Winners of the election will be announced on March 22nd with the new board being seated at the April 20th Annual meeting.
 - F. Anthem Days will be held on March 25th and 26th from 10:00 am to 4:00 pm in the Community Park. Stop by our booth to receive information and a giveaway.
- IV. Committee Reports**
 - A. **ARC Committee** – Report of Submittals Reviewed
 - B. **Financial Advisory Committee** – Board report provided.
 - C. **Neighborhood Parks Committee** – Board report provided.
 - D. **Parkside Policy Committee** – No report provided.
- V. Committee-Action Items**
 - A. **ARC**- No items requested.
 - B. **FAC** –Approval of Contingency Funds to be used to repair erosion along Liberty Bell Way. Motion to accept the removal of Stephen Merrill from finance committee.
 - C. **NPC**-No items requested.
 - D. **PPC**- No items requested.
- VI. Management Report**
- VII. Compliance Manager Report**
- VIII. BrightView Landscape Report**
- IX. Inspire PR Marketing Report**
- X. Treasurer’s Report**

(Continued on other side)

XI. Old Business

A. Approval of Meeting Minutes

- **October 20, 2016 Open Session minutes**

XII. New Business

A. Resolution 17.1 Liberty Bell Way Erosion Repair

B. Resolution 17.2 Fall Garage Sale Date

C. Paseo Street Parking Update

XIII. Open Forum/Questions

IV. Adjournment