



**Anthem Parkside Community Association, Inc.
Board of Directors Special Meeting
Anthem Civic Building, Anthem AZ
March 16, 2017
6:00 – 7:00 PM**

Directors/Officers Present: Doug Sutherland – President & Treasurer, Bettye Ruff – Vice President, Loren Linscott – Director (via conference call)

Directors/Officers Absent: Teresa Oorin – Secretary, Chris Yano – Director

Others Present: Mary Beth Zahn – Parkside Community Manager, Veronica Carlton – Administrative Assistant, Kellie Callahan – Carpenter Hazlewood, Sam Castro – Compliance Manager

I. Call to Order

Doug Sutherland called the meeting to order at 6:03 p.m.

II. Establish Quorum

Bettye Ruff established quorum of the Board.

III. New Business

- **Paseo Parking Discussion** – Doug Sutherland announced that the Association will continue with the enhanced compliance program and will maintain the Resolution that was set forth on May 9, 2016.

IV. Open Forum/Questions – Suggestions and comments were presented to the Board for consideration regarding possible solutions for the Paseo parking situation.

V. Adjournment

There being no further business, Bettye Ruff made a motion to adjourn the meeting. Loren Linscott seconded the motion. The meeting adjourned at 6:53 p.m.

Respectfully Submitted,
Veronica Carlton, Recording Secretary