

Consent to Action
BY THE BOARD OF DIRECTORS
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC.

The undersigned, constituting all of the members of the Board of Directors of the Anthem Parkside Community Association, Inc., and Arizona non profit corporation, hereby take the following action:

RESOLVED, that the Board of Directors hereby approves the movement of money from the Contingency Fund into the Reserve Fund in order to bring both Parkside and Landings Reserve Funds to 100% funded effective December 31, 2011 by execution of the Consent to Action by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 6th day of December, 2011.



Kristen Rensmeyer, President



Matt Hanson, Vice President



David Oakeson, Director

**BOARD/ COMMITTEE CHAIR ROUNDTABLE MEETING
TUESDAY DECEMBER 6, 2011
6:00 PM
CONFERENCE ROOM, HOA OFFICES**

Directors/Officers Present: Kristen Rensmeyer, President
Matt Hanson, Vice President
David Oakeson, Director

Committee Chairs Present: Bob Webster, Finance Committee Chair
Ron French, Architectural Review Committee Chair

Others Present: Annette McCarthy, Community Manager

Meeting was called to order at 6:05 PM and quorum was established.

I. Open Discussion Items

- Ron French, Chair of the Architectural Review Committee, discussed any possible changes in the near future to the Residential Design Guidelines. No specific issues were raised at this time.
- Bob Webster, Chair of the Finance Committee, discussed the recommendation from the Finance Committee to the Board of Directors to move money from the Contingency Fund into the Reserve Fund in order to bring both Parkside and Landings Reserve Funds to 100% funded. Matt Hanson motioned to approve this recommendation and David Oakeson seconded the motion. The motion was unanimously approved.
- Annette McCarthy gave an update on the Parkside Oversight and Improvement Committee in the absence of Stan Huff who is the interim Chair for this Committee. The possibility of using an outside firm to assess the Parkside Pocket Parks for ideas for improvements was discussed. Annette McCarthy will get information and quotes for this service for 2012. Changing the park signs to have the hours from "Dawn to Dusk" was also discussed. Annette McCarthy will also get pricing on this project.
- Kristen Rensmeyer gave an update on the Communications Committee. The topic of a Parkside specific newsletter was discussed with the end of the Freedom Way publication. Having an insert with the quarterly billing statements was suggested as an option. Matt Hanson made a motion that we use the newsletter with the quarterly billing statements in place of the Parkside page in the online Freedom Way. David Oakeson seconded the motion. The motion was unanimously approved. Annette McCarthy was instructed to also post the Parkside newsletters on the Parkside page of OAA.

II. There being no further business the meeting was adjourned at 9:00 pm.

Respectfully submitted,


Annette McCarthy
Community Manager