

**ANTHEM MESQUITE MASTER HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

Date: January 18, 2022
Time: Executive Session 4:30 PM
Regular Session 6:00 PM (estimated)

Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034
MEETING TO BE HELD IN VETRENS MEMORIAL HALL

I. CALL ANTHEM MESQUITE ASSOCIATION TO ORDER & ESTABLISH QUORUM
PLEASE NOTE: THIS MEETING IS BEING RECORDED

II. ORGANIZATIONAL MEETING FOR OFFICERS & LIAISON TO COMMITTEES
Finance – Architectural – Communications – Landscape & Covenants

III. MEMBER COMMENT PERIOD

Homeowners wishing to speak are asked to sign in before the meeting so that they may be called upon to speak to the Board/Association in open forum. If homeowners wish their comments to be included in the minutes, they must either request that of the Board or submit in writing as noted in NRS 116.3108, item 6, (c). Members are asked to limit their comments to 3 minutes per home and discussions must be limited to items on the agenda. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. **Please be advised that any item listed on the agenda is subject to Action by the Board of Directors.**

IV. Regular Agenda

- A. Approval of Minutes – 10/19/21 Regular Scheduled Meeting:
- B. November 2021 Treasurer's Report
- C. Finance Committee Recommendations – 1stth Qtr. 2022 – Merrill Lynch

IV. Action Without Meeting Approvals

"Action Without Meeting" Acknowledge 2022 Insurance Cost \$43,987

V. New Business

- A. Termination of TDS Contract
- B. AMM Master Drip Line Replacement @ Water Fall
- C. AMM Replace Landscape Lighting Zone 1,2, & 3

VI. Next Meeting – Tuesday, April 19, 2022 @ 2:30 pm- Estimated

VII. Board Discussion/Comments

VIII. MEMBER COMMENT PERIOD

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IX. ADJOURNMENT

Meeting will be on Vast Conference for those unable to attend in person.
Call In # 702 359-0270 I D # 384540

SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: January 18, 2022 Time: **Regular Session 5:00 PM / Executive Session: 4:00 PM**
Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034

**MEETING TO BE HELD IN VETRENS MEMORIAL HALL
PLEASE NOTE: THIS MEETING IS BEING RECORDED**

Agenda

- I. **CALL SUN CITY MESQUITE ASSOCIATION SESSION TO ORDER & ESTABLISH A QUORUM**
- II. **ORGANIZATIONAL MEETING FOR OFFICERS & LIAISON TO COMMITTEES**
Finance – Architectural – Communications – Landscape - Covenants
- III. **MEMBER COMMENT PERIOD**
Homeowners wishing to speak are asked to sign in before the meeting so that they may be called upon to speak to the Board/Association in open forum. If homeowners wish their comments to be included in the minutes, they must either request that of the Board or submit in writing as noted in NRS 116.3108, item 6, (c). Members are asked to limit their comments to 3 minutes per home and discussions must be limited to items on the agenda. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. **Please be advised that any item listed on the agenda is subject to Action by the Board of Director**
- IV. **Approval of Consent Agenda**
Motion to Approve in Total – Note: any item can be removed from the consent agenda and placed on the Regular Agenda for discussion, action, or a motion.
 - A. **Correspondence to the Board**
Letter to Dan Wright – Bank of Nevada
Email from Larry Brookhart

Committees & Staff Reports
Architectural Review Committee
Election Ad Hoc Committee
Lifestyle Activity Plan
Finance Committee
Covenants Committee
Communications Committee
Landscape Committee
Kokopelli: Monthly Report to include report on Leaks and Doggie Stations
Pioneer Center Usage Reports: July 2021
Pioneer Center Usage: M_F 6pm to 8pm & Sat-Sun. 5pm to 6pm
Sun City Mesquite Master Maintenance Report
 - B. **Minutes – October 19, 2021**
 - C. **Action Without Meeting Approvals**
Addendum to Pickleball Courts 10.27.21
Approval to sale Pickleball Lighting & Pool Lounge Chairs & Tables
Acknowledgement of the 2022 SCM & BI Insurance cost \$102,474

V. **Regular Agenda**

Treasurer's Report and Finance Committee Recommendations

A. Approval of Treasurer's Report – November 2021

B. Finance Committee Recommendations – Merrill Lynch – SCM & BI 1s Qtr. 2022

VI. **Old Business: None**

VI. **New Business:**

A. Reserve Expenditures:

- | | | | |
|--------|---|-------------|-----------|
| 1. SCM | Lights in Billiards with LED | | \$ 1,663 |
| 2. SCM | Outdoor Pool Area Improvements | Landscaping | \$ 21,240 |
| 3. SCM | Decorative Rock Oxbow West/East @ Crescent Moon | | \$ 26,700 |
| 4. SCM | Wishing Well Drip Line | | \$ 9,156 |
| 5. SCM | SCM Drip Lines @ Reunion, Serenity Ridge & Tannery Cove | | \$ 37,900 |
| 6. SCM | Sue's Furniture Indoor/Outdoor = \$89,773 (\$22,773 & \$67,000) | | \$113,667 |
| 7. SCM | Holbrook | | |
| | A. SCM – CCJ & Crack Repair | | \$ 40,171 |
| | B. BI - CCJ & Crack Repair | | \$ 1,466 |
| 8. | Water Bottle Fill Stations | | \$ 2,485 |
| 9. | Request for Walking Path @ top of Bridle Path Circle | | \$ 2,538 |
| 10. | Bleachers for Pickleball Courts | | \$ 1,271 |
| 11. | New Backboard for Tennis Courts | | \$ 2,515 |
| 12. | Extraction of Data | | \$ 5,000 |
| 12. | Approval of Club: LGBT Social Club | | |
| 13. | Texas Holdem for Beginners | | |
| 14. | Termination of Clubs: Rock-On Geology, Dance, Gardening & Bicycle | | |

VII. **Board Discussion/Comments**

Any comment for the future

VIII. **Next Meeting – April 19, 2022 @ 1:30 pm**

IX. **MEMBER COMMENT PERIOD**

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