

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

Date: October 19, 2021
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. 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.**

III. Regular Agenda

- A. Approval of Minutes – 7/20/21 Regular Scheduled Meeting;
- B. August 2021 Treasurer's Report
- C. Finance Committee Recommendations – 4th Qtr. 2021 – Merrill Lynch

IV. Action Without Meeting Approvals
Policy 21-01 Establishing Election Guidelines

V. New Business

- A. Acceptance of contract for CPA Audit for 2021
- B. Acceptance of contract for Reserve Study Level I for 2022-2023
- C. Acceptance of 2022 Budget
- D. Approval of Revised Collection Policy – 2021
- E. Acknowledgement of Developers Rezoning Application

VI. Next Meeting – Tuesday, January 18, 2022 @ 6:00 pm Estimated

VII. Board Discussion/Comments

VIII. 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. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. The Board can take no action on any item presented by Owners that is not on the agenda unless it is an emergency as defined in NRS 16. This is a Homeowner Association business meeting and Developer concerns need to be addressed with the Developer directly.

IX. ADJOURNMENT

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