

**ANTHEM MESQUITE MASTER ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, January 17, 2017
Sun City Mesquite Recreation Center Veterans Memorial Hall
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

CALL TO ORDER

The meeting was called to order by Director Schippert, at 2:18 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President	Isaiah Henry,	Seabreeze - President
Donna Eads, Secretary	Jim Karras,	Pulte
Leeanne Brock, Treasurer	Philip Crapo	General Manager
	Presilla Garcia	Administrative Assistant
	Staff: Mike Fitzgerald, Lori Arnone, Deborah Demos & Lorraine Deshayes	

APPROVAL OF MEETING MINUTES

Secretary Eads made a motion to approve the minutes as presented from October 11, 2016. Seconded by Treasurer Brock; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Brock presented the most current Treasurer's Report for Anthem Mesquite Master covering the time period of November 2016. Treasurer Brock made a motion to approve the Treasurer's Report as presented. Seconded by President Schippert; passed unanimously.

GENERAL SESSION

Secretary Eads made a motion to approve the minutes. Seconded by President Schippert; passed unanimously.

Treasurer Brock made a motion to approve the insurance proposal to move to an annual time frame. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to re-establish the "Election Committee" and appointment David Zeleniak as chairman. Seconded by Treasurer Brock; passed unanimously.

Secretary Eads made a motion to accept the resignation of Leanne Brock from the Anthem Mesquite Master Board of Directors. Seconded by Treasurer Brock; passed unanimously.

Secretary Eads made a motion to accept the appointment of Jim Karras to the Anthem Mesquite Master Board of Directors. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to keep John Schippert as President, Donna Eads as Secretary and appoint Jim Karras as Treasurer. Seconded by President Schippert; passed unanimously.

ADJOURNMENT/NEXT MEETING: There being no further business, Secretary Eads moved to adjourn the meeting at 2:23 pm, seconded by Treasurer Karras, the vote passed unanimously. The next meeting will be on April 18, 2017.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

10 DAY OF April, 2017

Board Member Donna Eads Secretary