

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

Tuesday, April 18, 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 5:34 pm.

ESTABLISHMENT OF QUORUM

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

MEMBER COMMENT PERIOD

George Michnick – Replacement of plants and trees on Falcon Ridge Parkway & turnover of Pulsipher Wash.

APPROVAL OF MEETING MINUTES

Secretary Eads made a motion to approve the minutes as presented from January 17, 2017. Seconded by President Schippert; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the most current Treasurer's Report for Anthem Mesquite Master Association of February 2017. Treasurer Karras made a motion to approve the Treasurer's Report as presented. Seconded by President Schippert; passed unanimously.

Treasurer Karras made a motion to approve the replacement of plants & trees on Falcon Ridge Parkway as a Reserve Expense in the amount of \$16,847.00. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to approve the irrigation pipe and dripper heads at the waterfall tiers as a reserves expense in the amount of \$15,781.00. Seconded by Treasurer Karras; passed unanimously.

GENERAL SESSION

Treasurer Karras made a motion to accept the members of the Election Committee – Dave Zeleniak as chairman, Kathy Heiter, Mariann Estes & Mark Guertin as members of the committee and Phil Crapo (Community Manager) as staff liason. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to accept Pulsipher Wash Turnover to Anthem Mesquite Master Association. Seconded by Secretary Eads; passed unanimously.

ADJOURNMENT/NEXT MEETING: There being no further business, Secretary Eads moved to adjourn the meeting at 5:53 pm, seconded by Treasurer Karras, the vote passed unanimously. The next meeting will be on July 18, 2017.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

25 DAY OF July, 2017

Board Member *Wanda Karras, Secretary*