

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

Tuesday, January 26, 2016  
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 6:44pm.

**ESTABLISHMENT OF QUORUM**

John Schippert, President	Philip Crapo, General Manager
Donna Eads, Secretary	Lisa Dale, Seabreeze CEO
Leeanne Brock, Treasurer	Isaiah Henry, Seabreeze President
	Presilla Ramos-Garcia, Administrative Assistant
	Staff: Deborah Demos, Mike Fitzgerald, Lorraine Deshayes and Lori Arnone

**Treasurer Brock made a motion for the following Officers; Director Schippert, President, Director Eads, Secretary and Director Brock, Treasurer. Seconded by Secretary Eads, passed unanimously.**

**Approval of Meeting Minutes**

**President Schippert made a motion to approve the October 21, 2015 minutes as presented, seconded by Treasurer Brock, passed unanimously.**

**REVIEW OF FINANCIAL REPORTS**

Director Brock presented the most current Treasurer's Report for Anthem Mesquite Master covering the time period of September, October & November, 2015. **Treasurer Brock made a motion to approve the Treasurer's Report as presented; seconded by Secretary Eads, passed unanimously.**

**NEW BUSINESS**

**Treasurer Brock made a motion to approve Finance Committee and to appoint Dave Zeleniak as the Chairman, seconded by President Schippert, passed unanimously.**

**Secretary Eads made a motion to approve Compliance & Collection Policy as presented, seconded by Treasurer Brock, passed unanimously.**

**Treasurer Brock made a motion to approve Fiduciary & Ethical Responsibility, seconded by President Schippert, passed unanimously.**

**Secretary Eads made a motion to approve Confidentiality Agreement, seconded by Treasurer Brock, passed unanimously.**

**Treasurer Brock made a motion to postpone the Anthem Mesquite Master Goals for 2016 until March, seconded by President Schippert, passed unanimously.**

**Direction of the Board was given to postpone reviewing TDS billing statements. Requested from ownership was to have a resident bring in a personal bill for further research.**

**Direction of the Board to have Anthem Mesquite Master Maintenance Manual postponed until March.**

**ADJOURNMENT/NEXT MEETING: There being no further business, Treasure Brock moved to adjourn the meeting at 7:35 pm, seconded by Secretary Eads, the vote passed unanimously.**

**THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS**

**\_\_\_\_\_ DAY OF \_\_\_\_\_, 2016**

Board Member \_\_\_\_\_