

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

Tuesday, October 11, 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 6:21 pm.

**ESTABLISHMENT OF QUORUM**

John Schippert, President	Philip Crapo	General Manager
Donna Eads, Secretary	Presilla Garcia	Administrative Assistant
Leeanne Brock, Treasurer (via teleconference)		

Staff: Mike Fitzgerald, Lori Arnone,  
Deborah Demos & Lorraine Deshayes

**MEMBER COMMENT PERIOD**

None

**APPROVAL OF MEETING MINUTES**

Secretary Eads made a motion to approve the minutes as presented from July 12<sup>th</sup>, August 1<sup>st</sup>, and September 20, 2016. Seconded by President Schippert; passed unanimously.

**REVIEW OF FINANCIAL REPORTS**

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

Treasurer Brock made a motion to use excess funds for capital expenses in conjunction with the budgeted \$18,000.00. Seconded by Secretary Eads; passed unanimously.

Treasurer Brock made a motion to approve Capital Expenditures for 2017 as presented. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to accept resignations from Peter Metz – Finance Committee and Bob Boyles – Landscape Committee. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to accept the appointments of Gregory Harmon – Finance Committee and Carl Jaumotte – Landscape Committee. Seconded by President Schippert; passed unanimously.

President Schippert made a motion to approve 2017 Committee Members as presented. Seconded by Secretary Eads; passed unanimously.

President Schippert made a motion to approve the 2017 Budget. Seconded by Secretary Eads; passed unanimously.

Treasurer Brock made a motion to approve the vendors for 2017 as presented. Seconded by Secretary Eads; passed unanimously.

Treasurer Brock made a motion to approve the Letter of Consent for Hilburn & Lein for 2016 Audit. Seconded by President Schippert; passed unanimously.

Treasurer Brock made a motion to accept the Pulsipher Wash area as of September 1, 2017 as part of the Kokopelli Landscaping Contract with the contingency of Pulte give a letter of turn over within 30 days.

Secretary Eads made a motion to accept the Policy for Attachments to Minutes. Seconded by President Schippert; passed unanimously.

**ADJOURNMENT/NEXT MEETING:** There being no further business, Secretary Eads moved to adjourn the meeting at 6:33 pm, seconded by Treasurer Brock, the vote passed unanimously. The next meeting will be on January 17, 2017.

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

20<sup>th</sup> DAY OF JANUARY 2016

Board Member 