

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

Tuesday, April 12, 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 2:11 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President	Philip Crapo	General Manager
Donna Eads, Secretary	Lisa Dale	Seabreeze CEO - Owner
Leeanne Brock, Treasurer – via teleconference	Isaiah Henry	Seabreeze President
	Nancy Selby	Seabreeze Sr. Financial Manager
	Presilla Ramos-Garcia	Administrative Assistant
	Staff: Mike Fitzgerald & Lori Arnone – Present	
	Deborah Demos & Lorraine Deshayes - Absent	

Approval of Meeting Minutes

Secretary Eads made a motion to approve the March 17, 2016 minutes as presented, seconded by President Schippert, passed unanimously.

REVIEW OF FINANCIAL REPORTS

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

OLD BUSINESS

Secretary Eads requested to add the Financial Committee's review of waterfall pumps. The Board then gave direction to have the committee review with management & Seabreeze on the legalities of borrowing from reserves, leasing equipment, & holding money in the reserves account against a lease. The Board directed the Community Manager to obtain a legal opinion for the committee and the Board.

ADJOURNMENT/NEXT MEETING: There being no further business, **Secretary Eads moved to adjourn the meeting at 2:25 pm, seconded by President Schippert, the vote passed unanimously.** The next meeting will be on July 12, 2016.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

12 DAY OF July, 2016

Board Member _____

