

**SUN CITY MESQUITE & ANTHEM MESQUITE MASTER HOMEOWNERS' ASSOCIATION
ANNUAL MEMBERSHIP MEETING**

Wednesday, November 14, 2018
Sun City Mesquite Recreation Center, Veterans Memorial Hall
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

CALL TO ORDER

Community Manager, Philip Crapo, called the Annual Meeting to order at 1:30 p.m.

Resident Duane Gillman made a motion to elect Resident David Zeleniak as chairman; seconded by Jim Heir and passed unanimously.

Thereafter, Chair David Zeleniak called the Budget Ratification meeting to order at 1:32 p.m. There being no quorum present, the **2019 Budgets for the Sun City Mesquite Homeowners' Association, the Anthem Mesquite Masters' Association and the Branding Iron Neighborhood** were hereby ratified, and the meeting was adjourned at 1:33 p.m.

APPROVAL OF MINUTES

Mick Stilley motioned for approval and seconded by Chuck Dickie, the November 15, 2017 Annual Membership Meeting minutes.

PRESENTATIONS

- | | |
|-----------------------------------|--------------------------|
| 1. Conestoga Golf Course | Mark Whetzel |
| 2. Architectural Review Committee | Bill Heiter |
| 3. Communications Committee | Chuck Dickie |
| 4. Covenants Committee | Mick Stilley |
| 5. Finance Committee | Duane Gillman |
| 6. Landscape Committee | Dave Z for Mariann Estes |
| 7. State of the Community Report | Donna Eads |

QUESTIONS

OPEN DISCUSSION

NEXT MEETING

The next meeting will be in November 2019.

ADJOURNMENT

Resident Greg Harmon motioned to adjourn the meeting, seconded by resident Bill Heiter and the vote passed unanimously. The meeting was adjourned at 3:50 p.m.

THESE MINUTES ARE HEREBY ACCEPTED and APPROVED ON THIS 13th DAY OF December 2018.

MEMBER: David A. Zeleniak

