

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

Wednesday, November 15, 2017
Sun City Mesquite Recreation Center, Veterans Memorial Hall
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

CALL TO ORDER

Resident Donna Eads called the Annual Meeting to order at 1:30 p.m.

Resident Donna Eads made a motion to elect Resident David Zeleniak as chairman; seconded by Sandy Johnson and passed unanimously.

David Zeleniak motioned to accept Board Member Donna Eads elected by acclamation; seconded by Mark Guertin 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 2018 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

Chair motioned for approval and seconded by *resident inaudible*, the November 16, 2016 Annual Membership Meeting minutes.

PRESENTATIONS

1. Kim Otero, Administrative Manager, Grant Specialist Mesquite Police Department (MPD)
2. Brandon Laughter, Pulte/Del Webb VP, Construction
3. Bridjette Shelfo, Pulte/Del Webb VP, Sales
4. Quincy Edwards, Pulte/Del Webb VP, Land
5. Ryan Stemsrud, Conestoga Golf Club General Manager

QUESTIONS

Conestoga Golf Course water features maintenance costs; Another neighborhood sign in Horse Shoe Pass; When can we expect another recreation center; Golf Course mapping; Replacement of home appliances and plumbing features.

CONTINUING PRESENTATIONS

6. Architectural Review Committee Report, Bill Heiter, Chair
7. Communications Committee Report, Chuck Dickie, Chair
8. Covenants Committee Report, Mick Stilley, Chair
9. Finance Committee Report, Jim Hier, Vice Chair
10. Landscape Committee Report, Fred Babb, Chair

11. State of the Community Report, Donna Eads, Director

OPEN DISCUSSION

Expect an improved sound system in the second half of 2018; More golf cart parking; Resolution 17-02; Stone pillar on waterfall needs repairing; Receive Seabreeze statements earlier; Construction litter; Shooter's house; What redress do homeowners have concerning Board decisions; Proper notification of Board actions; Split Rail Resident Roger Bird will provide detailed information about house painting for January 16, 2018 Board Meeting; Neglected common areas; How to get Horse Shoe Pass on GPS; Failing drip system; HOA assessments to include house painting; Falcon Ridge Pkwy and Flat Top Mesa intersection.

NEXT MEETING

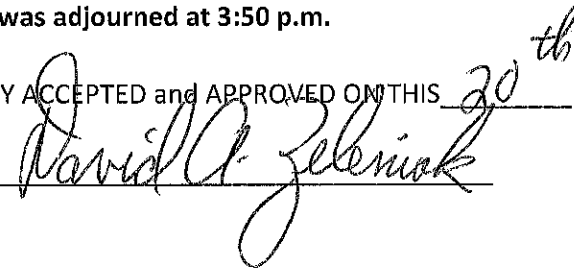
The next meeting will be in November 2018.

ADJOURNMENT

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

THESE MINUTES ARE HEREBY ACCEPTED and APPROVED ON THIS 20th DAY OF NOVEMBER, 2017.

MEMBER: David A. Zeleniak

A handwritten signature in cursive script, reading "David A. Zeleniak", is written over a horizontal line. The signature is positioned to the right of the printed name "MEMBER: David A. Zeleniak".