

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

Tuesday, July 25, 2017
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 2:59 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President	Isaiah Henry, Seabreeze - CEO
Donna Eads, Secretary	Philip Crapo, General Manager
Jim Karras, Treasurer	Presilla Garcia, Administrative Assistant
	Staff: Deborah Demos, Lori Arnone
	Mike Fitzgerald, Lorraine Deshayes

MEMBER COMMENT PERIOD

None

APPROVAL OF MEETING MINUTES

Secretary Eads made a motion to approve the minutes as presented from April 18, 2017. Seconded by Treasurer Karras; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the most current Treasurer's Report for Anthem Mesquite Master Association of May 2017. Treasurer Karras made a motion to approve the Treasurer's Report as presented. Seconded by President Schippert; passed unanimously.

President Schippert made a motion to close US Bank accounts (AMM GL 1008 & GL 1050) and to transfer funds from US Bank to Union accounts. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to accept the 2016 Annual Audit, Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to accept 2018 Reserve Study. Seconded by President Schippert; passed unanimously.

Treasurer Karras made a motion to accept Resolution 17-01. Seconded by President Schippert; passed unanimously.

OPEN SEALED BIDS FOR LANDSCAPING CONTRACT

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|--|-------------|
| 1. Kokopelli Landscaping - | \$27,423.53 |
| 2. BrightView Landscape Service - | \$48,739.27 |
| 3. Gothic Landscape - | \$39,235.00 |
| 4. Caretaker Landscape & Tree Management | \$55,656.58 |
| 5. Mainscape, Inc. - | \$41,868.23 |
| 6. Integrated Landscape Management (ILM) - | \$68,329.00 |

BOARD DISCUSSION/COMMENTS

Voted on and announced at a regularly scheduled Board meeting prior to the nomination form being sent to homeowners. Also, to be placed on nomination form:

“The Board of Directors has determined that, if at the close of the nomination period the number of candidates nominated is equal to or less than the number of members to be elected to the Board, the (a) the Association will not prepare or mail any ballots to units; owners and (b) the nominated candidates shall be deemed to be duly elected to the Board of Directors at the meeting of the units’ owners at which ballots would have been counted.”

ADJOURNMENT/NEXT MEETING: There being no further business, President Schippert moved to adjourn the meeting at 3:23 pm, seconded by Secretary Eads, the vote passed unanimously. The next meeting will be on October 10, 2017 at 5:00pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

10 DAY OF 10, 2017

Board Member *Monica A. Eads, Secretary*