

ANTHEM MESQUITE MASTER HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING SPECIAL SESSION

Monday, November 13, 2017 @ 1:43 PM
Sun City Mesquite Pioneer Center Conference Room
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

1. This Special Meeting was called to order by the President at 1:43 pm.

2. **ESTABLISHMENT OF QUORUM**

John Schippert	President	Present in person
Jim Karras	Treasurer	Present by phone
Donna Eads	Secretary	Absent

3. **NEW BUSINESS**

A. Approval of Insurance for 2018 from LaBarre/Oksnee Insurance Company.

A motion was made by Mr. Karras and Seconded by Mr. Schippert to accept the proposals submitted for approval from LaBarre/Oksnee Insurance Company. Annual Premium: SCM = \$41,058 – AMM = \$16,026 & BI = \$2782. Total for 2018 = \$59,866. This represents an increase for 2018 of \$6,542. Motion passed with two in favor and one absent.

B Approval of Landscape Contract with Kokopelli Landscape, Inc.

Mr. Schippert made a motion to POSTPONE action on this item until further review by the Finance and Landscape committees. Seconded by Mr. Karras. To be reconsidered at the next scheduled manager workshop and Board of Directors meeting. Motion passed with two in favor and one absent.

A. **ADJOURNMENT**

Motion by Mr. Schippert, seconded by Mr. Karras to adjournment at 1:47 pm. Motion passed unanimously.

Acknowledged by  Date: 11/16/18

Title: 