

**ANTHEM MESQUITE MASTER HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA**

Date: April 19, 2022  
Time: Executive Session 12:30 PM  
Regular Session 2:30 PM (estimated)

Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034  
MEETING TO BE HELD IN VETRENS MEMORIAL HALL

I. CALL ANTHEM MESQUITE ASSOCIATION TO ORDER & ESTABLISH QUORUM  
**PLEASE NOTE: THIS MEETING IS BEING RECORDED**

II. MEMBER COMMENT PERIOD

Homeowners wishing to speak are asked to sign in before the meeting so that they may be called upon to speak to the Board/Association in open forum. If homeowners wish their comments to be included in the minutes, they must either request that of the Board or submit in writing as noted in NRS 116.3108, item 6, (c). Members are asked to limit their comments to 3 minutes per home and discussions must be limited to items on the agenda. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. **Please be advised that any item listed on the agenda is subject to Action by the Board of Directors.**

III. Regular Agenda

- A. Approval of Minutes – January 18, 2022 Regular Scheduled Meeting
- B. February 2022 Treasurer's Report
- C. Finance Committee Recommendations – 2st<sup>th</sup> Qtr. 2022 – Merrill Lynch

IV. New Business

- A. AMM – Reserve -Lighting Replacement for Main Waterfall Landscape \$5,115
- B. Lower Pulsipher Wash Drain Box \$2,958

V. Next Meeting – Tuesday, July 19, 2022 @ 2:30 pm- Estimated

VI. Board Discussion/Comments

VII. MEMBER COMMENT PERIOD

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VIII. ADJOURNMENT

Meeting will be on Vast Conference for those unable to attend in person.  
Call In # 702 359-0270 I D # 384540

**SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Date: April 19, 2022 Time: **Regular Session 1:30 PM / Executive Session: 12:00 PM**  
Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034

**MEETING TO BE HELD IN VETRENS MEMORIAL HALL  
PLEASE NOTE: THIS MEETING IS BEING RECORDED**

**SPECIAL PRESENTATION**

**Agenda**

**I. CALL SUN CITY MESQUITE ASSOCIATION SESSION TO ORDER & ESTABLISH A QUORUM**

**II. MEMBER COMMENT PERIOD**

Homeowners wishing to speak are asked to sign in before the meeting so that they may be called upon to speak to the Board/Association in open forum. If homeowners wish their comments to be included in the minutes, they must either request that of the Board or submit in writing as noted in NRS 116.3108, Item 6, (c). Members are asked to limit their comments to 3 minutes per home and discussions must be limited to items on the agenda. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. **Please be advised that any item listed on the agenda is subject to Action by the Board of Director**

**III. Approval of Consent Agenda**

**Motion to Approve in Total** – Note: any item can be removed from the consent agenda and placed on the Regular Agenda for discussion, action, or a motion.

**A. Correspondence to the Board**

Amy Wells – Email dated February 8, 2022

Statement from Larry Colson to Election Committee dated February 11, 2022

**Committees & Staff Reports**

Architectural Review Committee

Election Committee to be established

Lifestyle Activity Plan

Finance Committee

Covenants Committee

Communications Committee

Landscape Committee

Kokopelli: Monthly Report to include report on Leaks and Doggie Stations

Pioneer Center Usage Reports: July 2021

Pioneer Center Usage: M\_F 6pm to 8pm & Sat-Sun. 5pm to 6pm

Sun City Mesquite Master Maintenance Report

**B. Minutes – January 18, 2022**

**C. Action Without Meeting Approvals – Legal actions – included in SCM Executive agenda**

IV. **Regular Agenda**

Treasurer's Report and Finance Committee Recommendations

A. Approval of Treasurer's Report – February 2022

B. Finance Committee Recommendations – Merrill Lynch – SCM & BI 2nd Qtr. 2022

V. **Old Business: None**

VI. **New Business:**

A. Reserve Expenditures:

1. Replace Doors to Pioneer Center \$ 15,825
2. Replace Door to Outdoor Pool Area \$ 7,650
3. Hickory Wind Entry Improvements – Reserves – Approved by Finance 3/14/22 \$ 7,620
4. HA5 Asphalt Seal Coat 2022 \$231,762 vs \$269,346
5. HA5 Asphalt Seal Coat 2022 – Branding Iron \$ 21,460 vs \$ 24,940
6. Silverado HVAC Service Contract \$ 3,420
7. Replace Lights at Walking Track with LED \$ 2,471
8. Purchase of Speed Sign \$ 3,786
9. Request for Name change: **Fr:** Beginner Texas Holden **To:** Limit Texas Holdem
10. Club Name Change: **Fr:** SCM Off-Road Adv. **To:** Virgin Valley 4 X 4
11. Dissolving "Circle of Friends Club:
12. Request for Additional member to Communication Committee – Eileen Cotton
13. Approval of Revision to SCM Rules – "Estate Sale"

VII. **Board Discussion/Comments**

Any comment for the future

VIII. **Next Meeting – July 19, 2022 @ 1:30 pm**

IX. **MEMBER COMMENT PERIOD**

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