

**ANTHEM MESQUITE MASTER HOMEOWNERS' ASSOCIATION**  
**Board of Directors Meeting**

Pioneer Center  
1350 Flat Top Mesa, Mesquite, NV 89034

***January 18, 2022***  
**MINUTES**

*This meeting was recorded*

**CALL TO ORDER**

The meeting was called to order by **President John Schippert** at 6:25 pm

**ESTABLISHMENT OF A QUORUM**

<u>Board Members</u>	John Schippert	President
	Lauren Van Tussenbroek	Treasurer
	Larry Colson	Secretary
<u>Other Attendees</u>	Phil Crapo	Community Manager
	Lori Arnone	Director of Compliance
	John Davis	Facilities Director
	Victoria DeSantiago	Pulte Homes
	Donna Sherwood	Recording Secretary

**ORGANIZATIONAL MEETING FOR OFFICERS AND LIAISON TO COMMITTEES**

**President Schippert** made a motion to leave all positions the same replacing Donna Eads with Larry Colson as secretary. With liaisons to committees with Treasurer Van Tussenbroek remaining on Finance Committee, President Schippert on Architectural, Secretary Colson on Communications and Landscape and community manager Crapo on Covenants. **Secretary Van Tussenbroek** seconded. Vote was unanimous.

**MEMBER COMMENT PERIOD (*Agenda*)**

None

**APPROVAL OF MINUTES**

**Treasurer Van Tussenbroek** made a motion to approve the minutes of the **October 19, 2021**, meeting. **Secretary Colson** seconded. Vote was unanimous.

**TREASURER'S REPORT**

Approval of Treasurer's Report

**Treasurer Van Tussenbroek** presented the Anthem Mesquite Treasurer's Report ending **November 30, 2021**. The HOA currently has **1,994** members. The Board reviewed the comparison of budget to actual and noted no unexplained significant variations. One homeowner account is currently in collection and there are no pending civil claims or actions. **Treasurer Van Tussenbroek** made a motion to accept the Treasurer's Report as presented. **President Schippert** seconded. Vote was unanimous.

Finance Committee Recommendations-1<sup>st</sup> Quarter 2022 from Merrill

Treasurer Van Tussenbroek made a motion to approve Merrill's re-investment recommendations for the Anthem Mesquite Reserve Account. **President Schippert** seconded. Vote was unanimous.

**ACTION WITHOUT MEETING APPROVALS**

"Action Without Meeting" Acknowledge 2022 Insurance Cost \$43,987

**President Schippert** made a motion to ratify action without meeting acknowledge 2022 insurance cost \$43,987 for Anthem Mesquite Master Association. **Treasurer Van Tussenbroek** seconded. Vote was unanimous.

**NEW BUSINESS**

A. Termination of TDS Contract

**President Schippert** made a motion for the non-renewal of TDS contract on May 11, 2022. **Secretary Colson** seconded. Vote was unanimous.

B. AMM Master Drip Line Replacement at Waterfall

**President Schippert** made a motion to approve the AMM master drip line replacement at the waterfall in the amount of \$27,350. **Treasurer Van Tussenbroek** seconded. Vote was unanimous.

C. AMM Replace Landscape Lighting Zone 1,2 and 3

**Treasurer Van Tussenbroek** made a motion to accept the proposal to replace landscape lighting in zone 1,2 and 3 in the amount of \$5,640. **Secretary Colson** seconded. Vote was unanimous.

**NEXT MEETING**

The next meeting is scheduled for **April 19, 2022, at 2:30 pm.**

**BOARD DISCUSSION/COMMENTS**

None

**MEMBER COMMENT PERIOD (Any Item)**

None

**ADJOURNMENT**

Treasurer Van Tussenbroek made a motion to adjourn. **President Schippert** seconded. Vote was unanimous. Meeting adjourned at **6:33 pm.**

Respectfully submitted  
Donna Sherwood

**THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS 19<sup>th</sup> DAY OF APRIL 2022.**

**BOARD MEMBER**  \_\_\_\_\_