

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, June 25, 2025, 5:00 P.M.**

The Board of Directors will hold an Executive Session immediately after the open meeting to discuss and take action on legal, compliance and collection issues.

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

- I. CALL TO ORDER / QUORUM / ACKNOWLEDGEMENT OF NRS.116.31083
AUDIO RECORDING OF BOARD MEETING**
- II. HOMEOWNER COMMENTS ON AGENDA ITEMS**
- III. CONSENT AGENDA** (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a director requests specific items be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A. through III.D:
 - A. Minutes – May 28, 2025
 - B. Bank Reconciliation – May 2025
 - C. Builder Closing Update – May 2025
 - D. Compliance Reports
- IV. COMMITTEE REPORT – None at this time**
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. LandCare Report
 - 1. Turf Conversion Update – Proposal for removal The Canyon and The Crossing
 - 2. Council Parade Route Maintenance 2024 and 2025
 - C. Building Carpet Update
- VI. UNFINISHED BUSINESS**
 - A. Landscape Committee Charter/Resolution
 - B. Summerlin North Community Monitoring Contract (Unitech) – Upgrade Fire Communicator Management Building
- VII. NEW BUSINESS**
 - A. Financials: May 2025
 - B. Summerlin Council 2026 Proposed Budget
 - C. 2025 Election Timeline and Process
 - D. Holiday Lighting Proposals 2025
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING – July 23, 2025, at 5:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**