SUMMERLIN NORTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134 Wednesday, July 23, 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 / ACKNOWLDGEMENT 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 June 25, 2025
- B. Bank Reconciliation June 2025
- C. Builder Closing Update June 2025
- D. Compliance Reports
- IV. COMMITTEE REPORT Council meeting will be rescheduled to August 21st
- V. MANAGEMENT REPORT
 - A. Management Report
 - B. LandCare Report
 - 1. Turf Conversion Update Proposal for removal The Canyon and The Crossing
 - 2. Ash Tree Trimming
 - C. Building Carpet Update
- VI. UNFINISHED BUSINESS

None

- VII. NEW BUSINESS
 - A. Financials: June 2025
 - B. 2026 Proposed Summerlin North Budget
- VIII. HOMEOWNER COMMENTS (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING August 27 2025, at 5:00 p.m. Summerlin North Management Office
- X. ADJOURNMENT