

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
JUNE 25, 2025**

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin North Community Association Board of Directors was held on Wednesday, June 25, 2025, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Natasha Amiri, David Johnsen, Elma Dallal, Jody Osburn, Benjamin Pratt, and James Strasser.

ADMINISTRATIVE STAFF: Julie Nagy, Scott Wingfield, and Danielle Cox.

CALL TO ORDER: 5:03 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS: None

ACTION WAS TAKEN ON THE FOLLOWING: Approved Under the Consent Agenda:

- Minutes: May 28, 2025
- Bank Reconciliation & Revenue Schedule: May 2025
- Builder Closing Update – May 2025
- Compliance Reports

COMMITTEE REPORTS – None

MANAGEMENT REPORT

- **LandCare Report** – Accepted as presented.
- **Turf Conversion Update** – Accepted as presented. Phases 7 and 8 are in progress.
- **Building Carpet Update** – Still waiting on results from carpet squares that were sent off for quality testing.

UNFINISHED BUSINESS

- **Landscape Committee Charter/Resolution** – Approved after discussion.
- **Summerlin North community Monitoring Contract** – Reviewed and approved as presented.

NEW BUSINESS

- **Financials: May 2025** – Reviewed and accepted as presented.
- **Summerlin Council 2026 Proposed Budget** – Item was for discussion only; no action was taken.
- **2025 Election Timeline and Process** – Board reviewed process, open seats, and documents provided to owners; no action was taken.
- **Holiday Lighting Proposals 2025** – Accepted as presented and approved.

HOMEOWNER COMMENTS: None

DATE/TIME OF NEXT MEETING: July 23, 2025, at 5:00 p.m. Summerlin North Management Office.

An Executive Session was held immediately after the regular business meeting to discuss legal, collection, and compliance issues.