# SUMMERLIN WEST COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Vistas Community Center, 11312 Parkside Way, Las Vegas, NV 89138 Tuesday, August 12, 2025, 5:30 P.M.

The Board of Directors will hold an Executive Sesson immediately preceding 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 a specific item to be removed from the Consent Agenda for separate action).

# Resolved to accept Exhibit III.A. through III.D.:

- A. Minutes: May 13, 2025
- B. Bank Reconciliation: April, May, June 2025
- C. Builder Closing Update
- D. Compliance Reports: May, June, July 2025

### IV. MANAGEMENT REPORT

- A. Management Report
- B. Summerlin Council
- C. Par-3 Landscape Report: May & June 2025

## V. NEW BUSINESS

- A. Financials: April, May, June 2025
- B. 2026 Proposed Budget, Summerlin West and Barcelona-Mariposa Neighborhood
- C. 2026 Mutual Benefit Agreement with Summerlin Council
- D. Holiday Lighting Proposals
- E. 2026 Proposed Board Meeting Dates and Location
- VI. HOMEOWNER COMMENTS
- VII. DATE AND TIME OF NEXT MEETING November 11, 2025, at 3:00 p.m.
- VIII. ADJOURNMENT