

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, August 27, 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.E:
 - A. Minutes – June 25, 2025
 - B. Bank Reconciliation and AR Reports – July 2025
 - C. Investment Report and Bank Statements July 2025
 - D. Builder Closing Update – July 2025
 - E. Compliance and ARC 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. Albertsons Replacement (#3612319 for discussion/no action)
- VI. UNFINISHED BUSINESS**
 - A. 2026 Proposed Summerlin North Budget
- VII. NEW BUSINESS**
 - A. Financials: July 2025
 - B. Mutual Benefit Agreement
 - C. SNCA Electronic Transfer Resolution (for review/no action)
 - D. Wire Transfer Agreement
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
Submitted Homeowner statement
- IX. DATE/TIME OF NEXT MEETING – September 24, 2025, at 5:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**