

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, September 24, 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 – August 27, 2025
 - B. Bank Reconciliation and AR Reports – August 2025
 - C. Investment Report and Bank Statements – August 2025
 - D. Appreciated Asset Reports – August 2025
 - E. Builder Closing Update – August 2025
 - F. Compliance and ARC Reports
- IV. COMMITTEE REPORT – *Council meeting will be held September 25, 2025***
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. LandCare Report
 - 1. Turf Conversion Update – Updated Removal Report
 - 2. WeatherTrak Proposal Parade Route Phase 1 #3652521
 - 3. WeatherTrak Proposal Labor #3653502
- VI. UNFINISHED BUSINESS**
 - A. None
- VII. NEW BUSINESS**
 - A. Financials: August 2025
 - B. Management Agreement 2026
 - C. Request for Proposals for Landscaping Services
 - D. Solar Panel Arc Resolution
 - E. Mosquito Abatement Discussion
 - F. Town Hall Discussion
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda)
- IX. DATE/TIME OF NEXT MEETING – October 22, 2025, at 5:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**