SUMMERLIN NORTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS' MEETING JULY 23, 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, July 23, 2025, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Natasha Amiri, David Johnsen, Elma Dallal, Jody Osburn,

Benjamin Pratt, and James Strasser. Cindy Parker was present via telephone.

ADMINISTRATIVE STAFF: Julie Nagy, Randy Ecklund, and Danielle Cox.

HOMEOWNERS: There were 4 homeowner present.

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: June 25, 2025

- Bank Reconciliation & Revenue Schedule: June 2025
- Builder Closing Update June 2025
- Compliance Reports

COMMITTEE REPORTS - The Council Meeting was rescheduled to August 21st.

MANAGEMENT REPORT

- Management Report Accepted as presented.
- LandCare Report Accepted as presented.
- **Turf Conversion Update** Accepted as presented. Phases 7 and 8 are in progress. The turf conversion proposal for The Canyon and The Crossing was approved.
- Building Carpet Update Still waiting on results from carpet squares that were sent off for quality testing.

UNFINISHED BUSINESS - None.

NEW BUSINESS

- Financials: June 2025 Reviewed and accepted as presented.
- 2026 Proposed Budget Item was for discussion only; no action was taken.

HOMEOWNER COMMENTS: There were owner comments about various landscaping concerns.

DATE/TIME OF NEXT MEETING: August 27, 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.