

**SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**  
**January 13, 2026**  
**5:30 P.M.**  
**11312 Parkside Way**

*The Board of Directors holds an Executive Session 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**
- II. HOMEOWNER COMMENTS AGENDA ITEMS ONLY**
- 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 be removed from the Consent Agenda for separate action).  
**Resolved to accept Exhibit III.A through III.D:**
  - A. Minutes - November 11, 2025
  - B. Bank Reconciliation: October, November 2025
  - C. Builder Closing Update
  - D. Compliance Reports: October, November, December 2025
- IV. COMMITTEE REPORT**
  - A. Summerlin Council
  - B. Barcelona-Mariposa
- V. MANAGEMENT REPORT**
  - A. Management Report
  - B. Landscape Report: October, November, December 2025
- VI. NEW BUSINESS**
  - A. Financial Reports: October, November 2025
  - B. Barcelona-Mariposa Gate Operators & Safety Loop Proposal
- VII. HOMEOWNER COMMENTS**
- VIII. DATE AND TIME OF NEXT MEETING** - March 10, 2026, at 3:00 P.M.
- IX. ADJOURNMENT**