

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, January 28, 6:00 P.M.**

*The Board of Directors will hold an Executive Session immediately **before** 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 – November 19, 2025
 - B. Bank Reconciliation and AR Reports – December 2025
 - C. Investment Report and Bank Statements – December 2025
 - D. Appreciated Asset Reports – December 2025
 - E. Builder Closing Update – December 2025
- IV. COMMITTEE REPORT – *Next Council meeting will be held March 26, 2026***
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. LandCare Report
 - Annual Summary
 - Soil Analysis
 - Plant Palette Ideas
 - Village Center Circle
 - EZ-Flo Fertilization System #3680522
 - WaterSmart Rebate
 - C. Landscape RFP Addendum Documents
- VI. UNFINISHED BUSINESS**
 - A. None
- VII. NEW BUSINESS**
 - A. Financials: November (electronic) and December 2025
 - B. Committee Appointments 01.2026
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda)
- IX. DATE/TIME OF NEXT MEETING – February 25, 2026, at 6:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**