

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, February 25, 2026 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 – January 28, 2026
 - B. Bank Reconciliation and AR Reports – January 2026
 - C. Investment Report and Bank Statements – January 2026
 - D. Appreciated Asset Reports – January 2026
 - E. Builder Closing Update – January 2026
- IV. COMMITTEE REPORT – *Next Council meeting will be held March 26, 2026***
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. LandCare Report
 - Proposal #3671297
- VI. UNFINISHED BUSINESS**
 - A. Landscape RFP – Open Sealed Bids
- VII. NEW BUSINESS**
 - A. Financials: January 2026
 - B. Summerlin North Community Association Insurance Renewal 2026-2027
 - C. Concrete Bids Q1 2026 – The Crossings
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda)
- IX. DATE/TIME OF NEXT MEETING – March 25, 2026, at 6:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**