

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2026**

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, January 28, 2026, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Natasha Amiri, David Johnsen, James Strasser, and Ben Parker. Board Members Present via teleconference: Elma Dallal and Jody Osburn.

ADMINISTRATIVE STAFF: Julie Nagy, Andi Riper, and Randy Ecklund.

HOMEOWNERS: There were 6 homeowners present.

CALL TO ORDER: 5:00 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS: There were homeowner comments about landscaping and plant requests.

ACTION WAS TAKEN ON THE FOLLOWING: Approved Under the Consent Agenda:

- Minutes: November 19, 2025
- Bank Reconciliation & AR Reports: December 2025
- Investment Report & Bank Statements: December 2025
- Appreciated Asset Reports: December 2025
- Builder Closing Update – December 2025
- Compliance Reports & ARC Reports

COMMITTEE REPORTS – The representatives for Council provided an update on the improvements being made behind the North office building and a recap of the meeting held January 22, 2026. The next Council Meeting will be held March 26th.

MANAGEMENT REPORT

- **Management Report** – Accepted as presented.
- **LandCare Report** – Accepted as presented. The Board approved proposals #3683112 (to replace previous proposal #3625598) and #3680522. The Board was updated and discussed the final steps of the Request for Proposal for Landscape Services.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Financials: December 2025** – Reviewed and accepted as presented. November financials were sent electronically.
- **Committee Appointments** – The Board reviewed and unanimously approved the committee appointments as presented.

HOMEOWNER COMMENTS: Owner comments included concerns/comments about landscape.

DATE/TIME OF NEXT MEETING: February 25, 2026, at 6:00 p.m. Summerlin North Management Office.

An Executive Session was held immediately prior to the regular business meeting to discuss legal, collection, and compliance issues.