

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
March 10, 2026
3:00 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. ORGANIZATION**
 - A. Remove and Appoint Declarant Board Member
 - B. Declaration of Certification
- III. HOMEOWNER COMMENTS AGENDA ITEMS ONLY**
- IV. 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 to be removed from the Consent Agenda for separate action).
Resolved to accept Exhibit IV.A through IV.D:
 - A. Minutes – January 13, 2026
 - B. Bank Reconciliation: December 2025, January 2026
 - C. Builder Closing Update
 - D. Compliance Reports: January, February 2026
- V. COMMITTEE REPORT**
 - A. Summerlin Council
 - B. Barcelona-Mariposa
- VI. MANAGEMENT REPORT**
 - A. Management Report
 - B. Landscape Report: January, February 2026
 - C. 2025 Water Report
- VII. NEW BUSINESS**
 - A. Financial Reports: December 2025, January 2026
 - B. Insurance Renewal: April 2026-April 2027
 - C. Anti-Bullying Policy
 - D. Barcelona – Mariposa Lighting
 - E. Crown Castle Consent Request
 - F. Diversified Protection and Marksman Security
- VIII. HOMEOWNER COMMENTS**
- IX. DATE AND TIME OF NEXT MEETING** - May 12, 2026, at 3:00 P.M.
- X. ADJOURNMENT**