

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, May 27, 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 – April 22 2026
 - B. Bank Reconciliation and AR Reports – April 2026
 - C. Investment Report and Bank Statements – April 2026
 - D. Appreciated Asset Reports – April 2026
 - E. Builder Closing Update – April 2026
- IV. COMMITTEE REPORT – *Next Council meeting will be held May 28, 2026***
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. Landscape Report
- VI. UNFINISHED BUSINESS**
 - A. Landscape Agreement
 - B. Meadows Easement Request
- VII. NEW BUSINESS**
 - A. Financials: April 2026
 - B. 2025 Audited Financial Statement Draft/Letter of Representation
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda)
- IX. DATE/TIME OF NEXT MEETING – June 24, 2026, at 6:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**