

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
May 12, 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. HOMEOWNER COMMENTS AGENDA ITEMS ONLY**
- 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 a specific item to be removed from the Consent Agenda for separate action.

Resolved to accept Exhibit III.A through III.D:
 - A. Minutes – March 10, 2026
 - B. Bank Reconciliation: February, March 2026
 - C. Builder Closing Update
 - D. Compliance Reports: March, April 2026
- IV. COMMITTEE REPORT**
 - A. Summerlin Council
 - B. Barcelona-Mariposa
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. Landscape Report: March, April 2026
- VI. NEW BUSINESS**
 - A. Financial Report: February, March 2026
 - B. Letter of Representation & Draft 2025 Audit: Hilburn & Lein, CPA's
 - C. Reserve Study Update Proposal
 - D. Barcelona – Mariposa Lighting Proposal
 - E. Design Criteria/Holiday Lighting Resolution
- VII. HOMEOWNER COMMENTS**
- VIII. DATE AND TIME OF NEXT MEETING** - July 14, 2026, at 5:30 P.M.
- IX. ADJOURNMENT**