

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 11, 2021

3:00 P.M.

Via Microsoft Teams

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS - (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

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 be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes - February 9, 2021
- B. Financial Reports
 - 1. Summerlin West Master
 - a. January - March 2021
 - b. Bank Reconciliation - March 2021
 - 2. Barcelona-Mariposa Neighborhood
 - a. January - March 2021
 - b. Bank Reconciliation - March 2021
- C. Builder Closing Update
- D. Compliance Reports - Fines for February, March, and April 2021

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – February & March 2021

V. UNFINISHED BUSINESS - There is no unfinished business.

VI. NEW BUSINESS

- A. Letter of Representation - Hilburn and Lein, CPAs
- B. 2020 Audit - Hilburn and Lein, CPAs
- C. Nevada Illumination, Inc. - Lighting Maintenance Contract Renewal- Summerlin West and Barcelona-Mariposa
- D. Communications Site Lease Agreement – Reverence Cell Tower

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING - August 10, 2021 at 5:30 p.m.

IX. ADJOURNMENT - Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance, collection and legal matters.