

SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 11, 2021

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 11, 2021 via Microsoft Teams. Board members present were: Andrew Ciarrocchi, Anna Heshmati, Vincent Esposito, Charles Niggemeyer and Howard Jenkins.

MEETING SUMMARY

- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – February 9, 2021; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – January, February, and March 2021; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – January, February, and March 2021 (C) Builder Closing Update; (D) Compliance Report – February, March, and April 2021.
- Reviewed Par 3 Landscape Reports for February and March 2021.
- Reviewed and unanimously accepted into the minutes the 2020 Audit from Hillburn and Lein, CPA's, including the Management Letter and the Letter of Representation. The 2020 Audit Summary was mailed to all Summerlin West owners.
- Reviewed and unanimously approved the Nevada Illumination lighting contract renewals for Summerlin West and Barcelona/Mariposa.
- Reviewed and unanimously accepted the Communications Site Lease agreement for the Reverence cell tower pending legal review.
- Second homeowner comment period – The board heard homeowner comments regarding the following: a question regarding any upcoming retail stores slated to be built near the Far Hills area and the number of new homes to be constructed in Summerlin West.
- Scheduled the next Board of Directors Meeting for August 10, 2021 at 5:30 p.m. Location: Vistas Community Center, 11312 Parkside Way, Las Vegas, NV
- Held an executive session to discuss and take action on collection issues, bad debt, compliance issues, legal issues and ratification of decisions of the Compliance Advisory Committee.