

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 22, 2021**

Note: The Board of Directors will hold an Executive Session immediately after the open meeting to discuss and take action on legal, compliance and collection issues.

AGENDA

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

I. CALL TO ORDER – 5:00 P.M.

- A. Homeowner Comments (Comments may be taken on agenda items only).

II. 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 II.A through II.E:

- A. Minutes – August 25, 2021 (Pages 1-3)
B. Financial Reports – August 31, 2021 (Pages 4-8)
C. Bank Reconciliation – August 31, 2021 (Pages 9-19)
D. Builder Closing Update – August 2021 (Pages 20-21)
E. Compliance Reports (Pages 22-25)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – August 2021 (Pages 26-31)
B. Design Review Issues – None
C. Annual Meeting/Board Election Time Line (Page 32)
D. Roundabout Turf Removal (Page 33-34)

V. UNFINISHED BUSINESS

- A. None

VI. NEW BUSINESS

- A. Management Contract – 2022 (Pages 35-52)

VII. HOMEOWNER COMMENTS (No action may be taken on any matter raised under this item of the agenda).

VIII. DATE/TIME OF NEXT MEETING – October 27, 2021 at 5:00 p.m. Summerlin North Management Office

IX. ADJOURNMENT