

SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 25, 2021

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin North Community Association Board of Directors was held on Wednesday, August 25, 2021 held at Summerlin North Management Office; 2120 Snow Trail Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, Elma Dalla, Robert Weiss, and David Johnsen.

Board Member(s) Absent: John Morelli, & David Dean.

Administrative Staff: Sheri Rios, Cynthia Villalpando, and Linda Boutwell.

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
  - None
- Approved the Consent Agenda, including 1) Minutes – July 28, 2021; 2) Financial Reports and Bank Reconciliations – July 2021; 3) Builder Closing Update – July 2021; 4) Compliance Reports.
- Heard the Committee Report
  - Summerlin Council Report - The next meeting is scheduled for September 23, 2021.
- Heard the Management Report that included:
  - LandCare Landscape Reports
  - Design Review Issues – None
  - Annual Meeting/Board Election Time Line
- Heard the Unfinished Business
  - Adoption of 2022 Budget
- Heard the New Business
  - SmartWebs Communication and ARC Modules
  - 90-Day Notice – Mutual Benefit Agreement
- Homeowner Comments regarding any other item:
  - None.
- Scheduled the next Board of Directors Meeting for September 22, 2021 at 5:00 P.M. at the Summerlin North Management Office; 2120 Snow Trail Las Vegas, NV 89134.
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- Held an Executive Session to discuss legal, collection and compliance issues immediately after the business meeting.