

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 10, 2021

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday August 10, 2021 via Microsoft Teams. Board members present were: Julie Cleaver, Patrick Mai, Charles Niggemeyer and Howard Jenkins. Andrew Ciarrocchi, Anna Heshmati, Vincent Esposito were absent.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection, compliance and legal matters.
- First homeowner comment period – There were no homeowner comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – May 11, 2021; (B) Bank Reconciliations-Summerlin West & Barcelona-Mariposa, June 2021; (C) Builder Closing Update; (D) Compliance Report – May, June & July 2021.
- Reviewed Par 3 Landscape Reports for April, May & June 2021.
- Reviewed and approved the April, May & June 2021 Financial reports for Summerlin West & Barcelona-Mariposa Neighborhood.
- Reviewed and adopted the proposed 2022 Operating and Reserve Budgets for Summerlin West and Barcelona-Mariposa Neighborhood for submittal to homeowners for ratification at the Annual Meeting of the Membership in November. Assessments will increase to \$55 per unit per month for Summerlin West Community Association.
- Approved the 2022 Mutual Benefit Agreement for funding operations of the Summerlin Council.
- Scheduled the Annual Membership Meeting/2022 Budget Ratification/Board of Directors Election for November 4, 2021 at 6:30 p.m. Location: TBD.
- Approved the Holiday Lighting Proposal from Nevada Lighting Systems.
- Second homeowner comment period – The board listened to the following homeowner comments: dogs not on leashed and not permitted on park fields.
- Scheduled the next Board of Directors Meeting for November 9, 2021 at 3:00 p.m. Location: TBD.