

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 27, 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. ORGANIZATION**
 - A. Election of Officers
 - 1. Nomination of President, Vice President, Secretary, Treasurer
 - 2. Appointment of Summerlin North Representatives to Summerlin Council Board of Directors

- 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 specific items be removed from the Consent Agenda for separate action.)

Resolved to accept Exhibit II.A through II.E:
 - A. Minutes – September 22, 2021 (Pages 1-3)
 - B. Financial Reports – September 30, 2021 (Pages 4-9)
 - C. Bank Reconciliation – September 30, 2021 (Pages 10-19)
 - D. Builder Closing Update – September 2021 (Pages 20-21)
 - E. Compliance Reports (Pages 22-24)

- IV. COMMITTEE REPORT**
 - A. Summerlin Council Report

- V. MANAGEMENT REPORT**
 - A. LandCare Monthly Report – September 2021 (Pages 26-30)
 - B. Design Review Issues – None
 - C. Annual Meeting Voting Summary (Page 31)
 - D. Board Member Certification – Real Estate Division (Page 32)
 - E. Required Recommendation Letter – NRS 116A.630 (Page 33)
 - F. Board of Directors 2022 Meeting Schedule (Page 34)

- VI. UNFINISHED BUSINESS**
 - A. None

- VII. NEW BUSINESS**
 - A. Year End Audit/Tax Preparation (Pages 35-38)
 - B. 2022 Landscape Contract Approval (Pages 39-41)
 - C. Request for Pedestrian Gate at End of Red Twig to Hills Center (42-43)

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

- IX. DATE/TIME OF NEXT MEETING – November 17, 2021 at 5:00 p.m. Summerlin North Management Office**

- X. ADJOURNMENT**