

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 22, 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, September 22, 2021 held at Summerlin North Management Office; 2120 Snow Trail Las Vegas, NV 89134.

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

Board Member(s) Absent: Robert Weiss, & David Dean.

Administrative Staff: Sheri Rios, and Linda Boutwell.

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
 - None
- Approved the Consent Agenda, including 1) Minutes – August 25, 2021; 2) Financial Reports and Bank Reconciliations – August 2021; 3) Builder Closing Update – August 2021; 4) Compliance Reports.
- Heard the Committee Report
 - Summerlin Council Report -
- Heard the Management Report that included:
 - LandCare Landscape Reports
 - Design Review Issues – None
 - Annual Meeting/Board Election Time Line
 - Roundabout Turf Removal
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Management Contract 2022
- Homeowner Comments regarding any other item:
 - None.
- Scheduled the next Board of Directors Meeting for October 27, 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.