

**SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**November 9, 2021**

**3:00 P.M.**

**11312 Parkside Way**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

- I. CALL TO ORDER**
- II. ORGANIZATION**
  - A. Election of Officers
  - B. Summerlin Council Appointees
  - C. Declaration of Certification
- III. HOMEOWNER COMMENTS** (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).
- IV. 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 a specific item be removed from the Consent Agenda for separate action).  
Resolved to accept Exhibit IV.A through IV.D:
  - A. Minutes - August 10, 2021
  - B. Bank Reconciliation - Summerlin West & Barcelona Mariposa - Sept. 2021
  - C. Builder Closing Update
  - D. Compliance Reports - Fines for August, September, October 2021
- V. MANAGEMENT REPORT**
  - A. Par 3 Landscape Reports - July, August, September 2021
  - B. NRS 116A.630 Management Letter
- VI. UNFINISHED BUSINESS** - There is no unfinished business.
- VII. NEW BUSINESS**
  - A. Financial Reports - July-Sept. 2021
  - B. 2021 Year End Audit and Tax Preparation - Proposal from Hilburn & Lein, CPA's
  - C. 2022 Management Contract
  - D. 2022 Board of Directors Meeting Dates & Locations
  - E. Vista Center Drive Median - Renovation project
  - F. Paseo Village Walls Paint Proposals - Integrity Finishes, Empire, Titan
- VIII. HOMEOWNER COMMENTS** - (Homeowners may address the Board on any subject, however, no action may be taken by the Board of Directors on these comments until such time as they may appear on a future board meeting agenda. The Board may limit the amount of time each homeowner is allowed to speak).
- IX. DATE AND TIME OF NEXT MEETING** - February 8, 2022, 5:30p.m.
- X. ADJOURNMENT** - (Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance and collection matters.)