

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 17, 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. 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 – October 27, 2021 (Pages 1-3)  
B. Financial Reports – October 31, 2021 (Pages 4-8)  
C. Bank Reconciliation – October 31, 2021 (Pages 9-32)  
D. Builder Closing Update – October 2021 (Pages 33-34)  
E. Compliance Reports (Pages 35-38)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – October 2021 (Pages 39-42)  
B. Design Review Issues – None  
C. Reserve Fund Investments – Pacific Western Bank – VIA Zoom

**V. UNFINISHED BUSINESS**

- A. 2022 Landscape Contract Approval (Pages 43-94)  
B. Request for Pedestrian Gate at End of Red Twig to Town Center

**VI. NEW BUSINESS**

- A. City of Las Vegas Easement Request for Trail System (Pages 95-96)

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

**VIII. DATE/TIME OF NEXT MEETING** – January 26, 2022 at 5:00 p.m. Summerlin North Management Office

**IX. ADJOURNMENT**