

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
October 27, 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, October 27, 2021 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, Elma Dallal, Shabnam Amiri, James Strasser, and David Johnsen.

Board Member(s) Absent: John Morelli.

Administrative Staff: Sheri Rios, Cynthia Villalpando and Linda Boutwell.

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Election of Officers is as follows: President, Cindy Parker; Vice President, John Morelli; Secretary/Treasurer, Don Brizzolara; Appointment of representatives to Summerlin Council as follows: Cindy Parker and Don Brizzolara
- Approved the Consent Agenda, including 1) Minutes – September 22, 2021; 2) Financial Reports and Bank Reconciliations – September 2021; 3) Builder Closing Update – September 2021; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report – Approval of the Mutual Benefit Agreement, turf conversion.
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review Issues – None
 - Annual Meeting Voting Summary
 - Board Member Certification (Real Estate Division)
 - Required Recommendation Letter (NRS 116A.630)
 - Board of Directors 2022 Meeting Schedule
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Year End Audit / Tax Preparation
 - 2022 Landscape Contract Approval
 - Request for Pedestrian Gate at end of Red Twig to Hills Center Drive.
- Homeowner Comments regarding any other item:
 - Ms. Sieger, requested an update on updating the current paint schemes.
- Scheduled the next Board of Directors Meeting for November 17, 2021 at 5:00 p.m. at Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately after the business meeting.