

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 9, 2021

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday November 9, 2021 at the Vistas Community Center. Board members present were: Andrew Ciarrocchi, Patrick Mai, Vincent Esposito, Anna Heshmati, and Charles Niggemeyer.

MEETING SUMMARY

- Organization – Unanimously elected the following slate of officers: Andrew Ciarrocchi, President; Anna Heshmati, Secretary, Linda Adams, Treasurer, Patrick Mai, Director; Julie Cleaver, Director; Vincent Esposito, Director; Howard Jenkins, Director; Charles Niggemeyer, Director; Randy Ecklund and Karla Pearson-Call, Assistant(s) Secretary/Treasurer. Andrew Ciarrocchi and Patrick Mai were appointed as the Summerlin West representatives to the Summerlin Council Board of Directors. The directors signed their Director Certifications as required by the Nevada Real Estate Division.
- First homeowner comment period – no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – August 2021; (B) Summerlin West and Barcelona-Mariposa Bank Reconciliations - September 2021; (C) Builder Closing Update; (D) Compliance Report - August, September & October 2021.
- Reviewed Par 3 Landscape Reports for July, August, and September 2021.
- Acknowledged the receipt of a letter from management advising the board to remain in compliance with NRS 116 and NAC 116 and all federal and state laws.
- Unanimously approved the financial reports for July, August and September 2021.
- Unanimously approved the 2021 year-end audit and tax preparation engagement letter from Hilburn and Lein, CPA's.
- Unanimously approved the 2022 management contract with the Howard Hughes Corporation.
- Approved the 2022 Board of Directors quarterly meeting schedule.
- Unanimously approved the Vista Center Drive median landscape renovation proposal.
- Opened and reviewed three sealed bids for the Paseo Village wall paint project. Unanimously approved, authorizing the board president to award the bid upon further review.
- Second homeowner comment period – no comments.
- Scheduled the next Board of Directors Meeting for February 8, 2022 at 5:30 p.m.
- Held an executive session to discuss and take action on collection issues, bad debt write offs, compliance issues and ratification of decisions of the Compliance Advisory Committee.