

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 26, 2022**

Note: The Board of Directors held an Executive Session immediately preceding 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 – November 17, 2021 (Pages 1-3)
B. Financial Reports – November 30, 2021 & December 31, 2021 (Pages 4-13)
C. Bank Reconciliation – November 30, 2021 & December 31, 2021 (Pages 14-45)
D. Builder Closing Update – November & December 2021 (Pages 46-47)
E. Compliance Reports (Pages 48-52)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – November & December 2021 (Pages 53-68)
B. Annual Water Usage Report (Pages)
C. Design Review Issues – None
D. Insurance Renewal Update

V. UNFINISHED BUSINESS

- A. None

VI. NEW BUSINESS

- A.

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

VIII. DATE/TIME OF NEXT MEETING – February 23, 2021 at 5:00 p.m. – Summerlin North Management Office

IX. ADJOURNMENT