

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 23, 2022

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, February 23, 2022, held at Summerlin North Management Office.

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

Board Member(s) Absent: None.

Administrative Staff: Sheri Rios and Linda Boutwell.

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Approved the Consent Agenda, including 1) Minutes – January 26, 2022; 2) Financial Reports and Bank Reconciliations – January 2022; 3) Builder Closing Update – January 2022 4) Compliance Reports.
- Heard the Committee Report
 - Summerlin Council Report – The next Summerlin Council meeting is scheduled to be held on March 24, 2022.
- Heard the Management Report that included:
 - LandCare Landscape Reports
 - Annual Water Usage Report - 2021
 - Insurance Renewal Update
 - Turf Conversion Update
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Perimeter Security – Preventing Incursion on the Exterior Walls of our communities.
- Homeowner Comments regarding any other item:
 - None
- Scheduled the next Board of Directors Meeting for February 23, 2022, at 5:00 p.m. – Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately after the business meeting.