

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 10, 2022

3:00 P.M.

11312 Parkside Way

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS - (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

III. 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 a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes - February 8, 2022
- B. Bank Reconciliation - Summerlin West & Barcelona Mariposa - March 2022
- C. Builder Closing Update
- D. Compliance Reports - Fines for February, March & April 2022

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports - January, February & March 2022
- B. Turf Conversion Proposal – Park Vista

V. UNFINISHED BUSINESS - There is no unfinished business.

VI. NEW BUSINESS

- A. Financial Reports - January, February & March 2022
- B. Letter of Representation - Hilburn and Lein, CPAs
- C. 2021 Audit - Hilburn and Lein, CPAs
- D. Communications Site Lease Agreement Amendment - Reverence Cell Tower

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING - August 9, 2022, at 5:30 p.m.

IX. ADJOURNMENT - Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance, collection and legal matters.