

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 25, 2022**

Note: The Board of Directors will hold an Executive Session immediately after 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 – March 23, 2022
B. Financial Reports – March 31, 2022
C. Bank Reconciliation – March 31, 2022
D. Builder Closing Update
E. Compliance Reports

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – April 2022
B. Design Review Issues – None
C. Turf Conversion Report –
D. Annual Meeting/Board Election Time Line

V. UNFINISHED BUSINESS

- A. Resale Fees: Increase Resale Package fee and/or Adopt Resale Capital Contribution

VI. NEW BUSINESS

- A. Reserve Investments

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

VIII. DATE/TIME OF NEXT MEETING – June 22, 2022 at 5:00 p.m. – Summerlin North Management Office

IX. ADJOURNMENT