

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 27, 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, April 27, 2022, held at Summerlin North Management Office.

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

Board Member(s) Absent: John Morelli.

Administrative Staff: Sheri Rios, Randy Ecklund and Linda Boutwell.

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
 - None
- Approved the Consent Agenda, including 1) Minutes – March 23, 2022; 2) Financial Reports and Bank Reconciliations – March 31, 2022; 3) Builder Closing Update – March 31, 2022, 4) Compliance Reports.
- Heard the Committee Report
 - Summerlin Council Report – Including park renovations, cell towers, spring pool contract, parade.
- Heard the Management Report that included:
 - LandCare Landscape Reports
 - Turf Conversion Report
 - Turf Acceleration Conversation
 - 2021 Audit Management Audit, Letter of Representation
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Resale Fees: Increase Resale Package Fee and/or Adopt Resale Capital Contribution.
- Homeowner Comments regarding any other item:
 - Truck parking at 24hr Fitness.
- Scheduled the next Board of Directors Meeting for May 25, 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.