

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

**August 9, 2022  
5:30 P.M.  
AGENDA**

Note: The Board of Directors held an executive session immediately preceding the meeting to discuss and take action on compliance, collection and legal matters.

**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 - May 10, 2022
- B. Bank Reconciliation - Summerlin West & Barcelona-Mariposa - June 2022
- C. Builder Closing Update
- D. Compliance Reports - Fines for May, June, July 2022

**IV. MANAGEMENT REPORT**

- A. Par 3 Landscape Reports - April, May, June 2022
- B. Herbicide Application - status report

**V. UNFINISHED BUSINESS** - There is no unfinished business.

**VI. NEW BUSINESS**

- A. Financial Reports - Summerlin West & Barcelona-Mariposa - April- June 2022
- B. Par 3 Landscape Maintenance Contract Renewal - 2022-2025
- C. Budget Proposals
  - 1. Summerlin West Operating & Reserves, 2023
  - 2. Barcelona-Mariposa Neighborhood Operating & Reserves, 2023
- D. Mutual Benefit Agreement with Summerlin Council, 2023
- E. Annual Meeting, Budget Ratification and Board Election - November 3, 2022, 6:30p.m.
- F. Holiday Lighting Proposal - Nevada Lighting Systems
- G. Collection Policy Amendment
- H. Grant of Right of Way Drainage Easement - Ratification

**VII. HOMEOWNER COMMENTS**

**VIII. DATE AND TIME OF NEXT MEETING** - November 8, 2022 at 3:00 p.m.

**IX. ADJOURNMENT**