

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 24, 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 – July 27, 2022 (Pages 1-3)
- B. Financial Reports – July 31, 2022 (Pages 4-16)
- C. Bank Reconciliation – July 31, 2022 (Pages 17-25)
- D. Builder Closing Update (Page 26-27)
- E. Compliance Reports (Pages 28-37)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – July 2022 (Pages 32-38)
- B. Design Review Issues – None
- C. Turf Conversion Report – (Pages 39-40)
- D. Annual Meeting/Board Election Timeline (Page 41)

**V. UNFINISHED BUSINESS**

- A. Review/Approve Village Wall Paint Proposals (Pages 42)
- B. Landscape Pesticide/Herbicide Use Guidelines (will bring to meeting)
- C. Adoption of 2023 Proposed Budget (Pages 43-46)

**VI. NEW BUSINESS**

- A. 90-Day Notice – Mutual Benefit Agreement (Pages 47-53)
- B. Rohrbach – Violation Concern (Pages 54-65)
- C. Fowler/Lundervold – Discovery Hills Neighborhood Concerns (Page 66)
- D. Arbor View – Group Home

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

**VIII. DATE/TIME OF NEXT MEETING** – September 28, 2022, at 5:00 p.m. – Summerlin North Management Office

**IX. ADJOURNMENT**