

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 10, 2022

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 10, 2022, at the Vistas Community Center. Board members present were: Andrew Ciarrocchi, Anna Heshmati, Vincent Esposito, Julie Cleaver, Patrick Mai, Charles Niggemeyer and Howard Jenkins.

MEETING SUMMARY

- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – February 8, 2022; (B) Summerlin West and Barcelona/Mariposa Bank Reconciliations – March 2022; (C) Builder Closing Update; (D) Compliance Report – February, March, and April 2022.
- Reviewed Par 3 Landscape Reports for January, February, and March 2022. (Exhibit IV.A)
- Reviewed and approved the turf conversion project for Park Vista Drive. (Exhibit IV.B)
- Unanimously approved the financials reports for January, February, and March 2022. (Exhibit V.A)
- Reviewed and unanimously accepted into the minutes the 2021 Audit from Hilburn and Lein, CPA's, including the Management Letter and the Letter of Representation. The 2021 Audit Summary was mailed to all Summerlin West owners. (Exhibit V.B&C)
- Reviewed and unanimously approved the Communications Site Lease agreement amendment for the Reverence cell tower. (Exhibit V.D)
- Second homeowner comment period – The board heard homeowner comments regarding the following: dog parks in Summerlin and bistro lighting guidelines.
- Scheduled the next Board of Directors Meeting for August 9, 2022, at 5:30 p.m. Location: Vistas Community Center, 11312 Parkside Way, Las Vegas, NV
- Held an executive session to discuss and take action on collection issues, bad debt, compliance issues, legal issues and ratification of decisions of the Compliance Advisory Committee.