

SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 26, 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, October 26, 2022, held at Summerlin North Management Office.

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

Board Member(s) Absent: None

Administrative Staff: Sheri Rios, Linda Boutwell

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:  
None
- Approved the Consent Agenda, including 1) Minutes – September 28, 2022; 2) Financial Reports and Bank Reconciliations – September 30, 2022; 3) Builder Closing Update – September 2022; 4) Compliance Reports.
- Heard the Committee Report  
A. None. Next Meeting December 8, 2022
- Heard the Management Report that included:
  - LandCare Landscape Reports
  - Turf Conversion Report
  - Design Review Issues – Guidelines are being reviewed/updated
  - Annual Meeting Voting Summary
  - Board Member Certification
  - Required Recommendation Letter
- Heard the Unfinished Business
  - None
- Heard the New Business
  - A. Homeowners Concerns
  - B. 2023 Landcare Contract Approval
  - C. Playground Inspection Report
- Scheduled the next Board of Directors Meeting for November 16, 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.