

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 8, 2022

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday November 8, 2022 at the Vistas Community Center. Board members present were: Julie Cleaver, Patrick Mai, Vincent Esposito, Howard Jenkins, and Charles Niggemeyer.

MEETING SUMMARY

- Organization – Unanimously elected the following slate of officers: Julie Cleaver, President; Anna Heshmati, Secretary, Linda Adams, Treasurer, Patrick Mai, Director; Chad Hastings, Director; Vincent Esposito, Director; Howard Jenkins, Director; Charles Niggemeyer, Director; Randy Ecklund and Karla Pearson-Call, Assistant(s) Secretary/Treasurer. Chad Hastings and Patrick Mai were appointed as the Summerlin West representatives to the Summerlin Council Board of Directors. The directors signed their Director Certifications as required by the Nevada Real Estate Division.
- First homeowner comment period – no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – August 2022; (B) Summerlin West and Barcelona-Mariposa Bank Reconciliations - September 2022; (C) Builder Closing Update; (D) Compliance Report - August, September & October 2022.
- Reviewed Par 3 Landscape Reports for July, August, and September 2022.
- Acknowledged the receipt of a letter from management advising the board to remain in compliance with NRS 116 and NAC 116 and all federal and state laws.
- Reviewed design criteria amendments established by the Design Review Committee.
- Unanimously approved the financial reports for July, August and September 2022.
- Unanimously approved the 2022 year-end audit and tax preparation engagement letter from Hilburn and Lein, CPA's.
- Unanimously approved the 2023 management contract with the Howard Hughes Corporation.
- Approved the 2023 Board of Directors quarterly meeting schedule.
- Second homeowner comment period – access to board meetings on Zoom, lighted walkways behind new monuments, cell service, timeline of Grand Park, timelines of new development in Summerlin West, location of water substation.
- Scheduled the next Board of Directors Meeting for February 7, 2023 at 5:30 p.m.
- Held an executive session to discuss and take action on collection issues, bad debt write offs, compliance issues, legal issues and ratification of decisions of the Compliance Advisory Committee.