

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 16, 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, November 16, 2022, held at Summerlin North Management Office.

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

Board Member(s) Absent: John Morelli

Administrative Staff: Sheri Rios, Shaun Costello, and Linda Boutwell

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Approved the Consent Agenda, including 1) Minutes – October 26, 2022; 2) Financial Reports and Bank Reconciliations – October 31, 2022; 3) Builder Closing Update – October 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 Guideline Updates
 - Board of Directors 2023 Meeting Schedule
 - CD Rates
- Heard the Unfinished Business
 - None
- Heard the New Business
A. Year End Audit / Tax Preparation
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- Scheduled the next Board of Directors Meeting for January 25, 2023, 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.