

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
January 25, 2023

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, January 25, 2023, held at Summerlin North Management Office.

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

Board Member(s) Absent: Elma Dallal

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 – November 16, 2022; 2) Financial Reports and Bank Reconciliations – November 30, 2022 & December 31, 2022; 3) Builder Closing Update – November 30, 2022 & December 31, 2022; 4) Compliance Reports.
- Heard the Committee Report
Summerlin Council Report – Ongoing SNWA Turf Conversions. 2023 Event Calendar Completed. Next Meeting January 26, 2023, at 10:30AM at the Trails Community Center.
- Heard the Management Report that included:
 - LandCare Landscape Reports
 - Turf Conversion Report
 - Design Review Guideline Updates
 - Insurance Renewal Update
- Heard the Unfinished Business
 - None
- Heard the New Business
Rosedale/Cielo Vista Mini-Park Playground; Rosedale Park; Play equipment will be removed & park re-landscaped.
- Scheduled the next Board of Directors Meeting for February 22, 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.