

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 7, 2023

5:30 P.M.

AGENDA

Note: The Board of Directors held an executive session immediately preceding the meeting to discuss and take action on compliance, collection and legal matters.

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS - (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

III. CONSENT AGENDA - (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a Director requests a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes - November 8, 2022
- B. Bank Reconciliation-Summerlin West & Barcelona Mariposa-Dec. 2022
- C. Builder Closing Update
- D. Compliance Reports - Fines for Nov., Dec. 2022, Jan. 2023

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – November, December 2022
- B. Water Report, 2022

V. NEW BUSINESS

- A. Financial Reports - October-December 2022
- B. Lease Agreement - Diamond Towers V LLC-Ratification
- C. Transfers to Cost Center Accounts
- D. Insurance Renewal - Brown & Brown - April 2023-April 2024

VI. HOMEOWNER COMMENTS - Homeowners may address the board on any subject; however, no action may be taken by the Board of Directors on these comments until such time as they may appear on a future board meeting agenda. The Board may limit the amount of time each homeowner is allowed to speak.

VII. DATE AND TIME OF NEXT MEETING - May 9, 2023 at 3:00 P.M.

VIII. ADJOURNMENT