

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, March 22, 2023, 5:00 P.M.**

The Board of Directors will hold an Executive Session immediately after the open meeting to discuss and take action on legal, compliance and collection issues.

AGENDA

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

- I. **CALL TO ORDER / QUORUM / ACKNOWLEDGEMENT OF NRS.116.31083
AUDIO RECORDING OF BOARD MEETING**
- II. **HOMEOWNER COMMENTS ON AGENDA ITEMS**
- 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 specific items be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:
 - A. Minutes – February 22, 2023 (Pages 1-3)
 - B. Bank Reconciliation – February 2023 (Pages 4-16)
 - C. Builder Closing Update – February 2023 (Pages 17-18)
 - D. Compliance Reports (Pages 19-22)
- IV. **COMMITTEE REPORT**
 - A. Summerlin Council Report
- V. **MANAGEMENT REPORT**
 - A. LandCare Report – January 2023 (Pages 23-30)
 - B. Turf Conversion Update
- VI. **UNFINISHED BUSINESS**
 - A. Park Pro Teck Report, Rosedale & Ceilo Vista Mini Park Update (Pages 31-58)
 - B. City of Las Vegas Easement Update (Pages 59-70)
- VII. **NEW BUSINESS**
 - A. Financials: February 2023 (Pages 71-80)
 - B. Nevada Illumination Agreement (Pages 81-82)
 - C. DLP Building Cleaning Services Agreement (Pages 83-91)
 - D. Collection Policy (Pages 92-99)
 - E. Discuss Compliance, Committee and Procedures (Pages 100-106)
 - F. Design Review Committee Member Appointment for Consideration
- VIII. **HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. **DATE/TIME OF NEXT MEETING** – April 26, 2023, at 5:00 p.m. – Summerlin North Management Office
- X. **ADJOURNMENT**