

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134  
Wednesday, May 24, 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 – April 26, 2023 (Pages 1-3)
  - B. Bank Reconciliation – April 2023 (Pages 4-33)
  - C. Builder Closing Update – April 2023 (Pages 34-35)
  - D. Compliance Reports (Pages 36-38)
- IV. **MANAGEMENT REPORT**
  - A. LandCare Report (Pages 39 44)
  - B. Turf Conversion Update (Pages 45)
- V. **UNFINISHED BUSINESS**
  - A. City of Las Vegas Easement Update
- VI. **NEW BUSINESS**
  - A. Financials: April 2023 (Pages 46-56)
  - B. Open Sealed Bids for Rosedale Mini Park Fencing
  - C. Holiday Lighting Proposal (Pages 57-58)
  - D. Management Agreement Addendum (Pages 59-60)
  - E. 2022 Audited Financial Statement Draft (Pages 61-97)
  - F. Financial Committee (Pages 98)
  - G. Design Review Committee and Representatives (Pages 99)
  - H. Election by Acclamation/Duly Elected, Election Materials (Pages 100-102)
- VII. **HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- VIII. **DATE/TIME OF NEXT MEETING** – June 28, 2023, at 5:00 p.m. – Summerlin North Management Office
- IX. **ADJOURNMENT**