

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

**May 9, 2023**

**3:00 P.M.**

**11312 Parkside Way**

**AGENDA**

**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 - February 7, 2023
- B. Bank Reconciliation - Summerlin West & Barcelona Mariposa - March 2023
- C. Builder Closing Update
- D. Compliance Reports - Fines for February, March & April 2023

**IV. MANAGEMENT REPORT**

- A. Par 3 Landscape Reports - February, March & April 2023
- B. Pacific Western Bank - FDIC Insurance

**V. UNFINISHED BUSINESS** - There is no unfinished business.

**VI. NEW BUSINESS**

- A. Financial Reports - January, February & March 2023
- B. Nevada Illumination - Lighting Maintenance contract renewal
- C. Board of Directors resignation - Anna Heshmati, Secretary
- D. Letter of Representation - Hilburn and Lein, CPAs
- E. 2022 Audit - Hilburn and Lein, CPAs
- F. Collection procedure - Intent to Lien, \$100 fee

**VII. HOMEOWNER COMMENTS**

**VIII. DATE AND TIME OF NEXT MEETING** - August 8, 2023, at 5:30 p.m.

**IX. ADJOURNMENT** - Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance, collection and legal matters.