

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 9, 2023

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 9, 2023, at the Vistas Community Center. Board members present were: Vincent Esposito, Chad Hastings, Andreux Reynolds, Charles Niggemeyer and Howard Jenkins.

MEETING SUMMARY

- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (III.A) Minutes – February 7, 2023; (III.B) Summerlin West and Barcelona/Mariposa Bank Reconciliations – March 2023; (III.C) Builder Closing Update; (III.D) Compliance Report – February, March, and April 2023.
- Reviewed Par 3 Landscape Reports for February, March and April 2023. (Exhibit IV.A)
- Reviewed and approved to move the operating account with Pacific Western Bank into ICS funds and CDARS and move the Capitol Improvement fund to the March Group. (Exhibit IV.B)
- Unanimously approved the financial reports for January, February, and March 2023. (Exhibit V.A)
- Unanimously approved the lighting contract with Nevada Illumination for a one-year term. (Exhibit VI.B)
- Unanimously accepted the board resignation of Anna Heshmati, Secretary. (Exhibit VI.C)
- Reviewed and unanimously accepted into the minutes the 2022 Audit from Hilburn and Lein, CPA's, including the Management Letter and the Letter of Representation. The 2022 Audit Summary will be available to review on Summerlink.com. (Exhibit VI.D&E)
- Unanimously approved the addendum to the Collection policy and procedures. (Exhibit VI.F)
- Second homeowner comment period – The board heard homeowner comments regarding the following: security in community parks and accolades regarding the landscaping.
- Scheduled the next Board of Directors Meeting for August 8, 2023, at 5:30 p.m. Location: Vistas Community Center, 11312 Parkside Way, Las Vegas, NV
- Held an executive session to discuss and take action on collection issues, bad debt, compliance issues, legal issues and ratification of decisions of the Compliance Advisory Committee.