

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

**August 8, 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 - May 9, 2023
- B. Bank Reconciliation - Summerlin West & Barcelona-Mariposa - June 2023
- C. Builder Closing Update
- D. Compliance Reports - Fines for May, June, July 2023

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports - May, June, July 2023

V. UNFINISHED BUSINESS - There is no unfinished business.

VI. NEW BUSINESS

- A. Financial Reports - Summerlin West & Barcelona-Mariposa - April - June 2023
- B. Developer Board Member Appointment - Rachel Lyons, Secretary
- C. Budget Proposals
 - 1. Summerlin West Operating & Reserves, 2024
 - 2. Barcelona-Mariposa Neighborhood Operating & Reserves, 2024
- D. Mutual Benefit Agreement with Summerlin Council, 2024
- E. Holiday Lighting Proposal - Nevada Lighting Systems
- F. Cell Tower Agreement - W. Lake Mead Blvd & Reverence Pkwy
- G. Vistas Village Paint Bids - DC Painting, Kelleher Davis, Empireworks, Evolution Construction and Paint Masters
- H. Barcelona/Mariposa Street Sweeping Agreement - Bailey's Sweeper Service
- I. Annual Meeting, Budget Ratification, Board Election - November 9, 2023, 6:30p.m.

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING - November 14, 2023 at 3:00 p.m.

IX. ADJOURNMENT