

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, September 27, 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 – August 23, 2023
 - B. Bank Reconciliation – August 2023
 - C. Builder Closing Update – August 2023
 - D. Compliance Reports
- IV. COMMITTEE REPORT**
 - A. Design Review, Guidelines and Standards
- V. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Storm Clean-Up Efforts
 - C. Turf Conversion Update
 - D. Annual Sidewalk Plan
- VI. UNFINISHED BUSINESS**
 - A. Sealed Bids for Palm Tree Skinning on Hills Center Dr. and Lake Mead Blvd.
 - B. City of Las Vegas Easement Update
 - C. Credit Card Rewards Update
 - D. Rosedale Mini Park Update
- VII. NEW BUSINESS**
 - A. Financials: August 2023
 - B. Management Agreement
 - C. AMI Global Irrigation Controllers Agreement
 - D. Building Renovations: Design Laced Proposal
 - E. Discuss Summerlin Church Trash Bin Use
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IV. DATE/TIME OF NEXT MEETING** – October 25, 2023, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**