

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

November 14, 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. ORGANIZATION

- A. Election of Officers
- B. Summerlin Council Appointees
- C. Declaration of Certification

III. HOMEOWNER COMMENTS (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

IV. 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 IV.A through IV.D:

- A. Minutes - August 8, 2023
- B. Bank Reconciliation - Summerlin West & Barcelona Mariposa - September 2023
- C. Builder Closing Update
- D. Compliance Reports - Fines for August, September, October 2023

V. MANAGEMENT REPORT

- A. Par 3 Landscape Reports - July, August, September, October 2023
- B. NRS 116A.630 Management Letter

VI. UNFINISHED BUSINESS - There is no unfinished business.

VII. NEW BUSINESS

- A. Financial Reports - July, August, Sept. 2023
- B. 2023 Year End Audit and Tax Preparation - Proposal from Hilburn & Lein, CPA's
- C. 2024 Management Contract
- D. Easement Agreement - Crown Castle
- E. Neighborhood Committee Resolution - Barcelona-Mariposa
- F. Kingwood Playground Proposal
- G. Turf Conversion Project - Alta
- H. 2024 Board of Directors Meeting Dates & Locations

VIII. HOMEOWNER COMMENTS - (Homeowners may address the Board on any subject, however, no action may be taken by the Board of Directors on these comments until such time as they may appear on a future board meeting agenda. The Board may limit the amount of time each homeowner is allowed to speak).

IX. DATE AND TIME OF NEXT MEETING - February 13, 2024, 5:30p.m.

X. 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.