

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, November 15, 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 – October 25, 2023
 - B. Bank Reconciliation – October 2023
 - C. Builder Closing Update – October 2023
 - D. Compliance Reports
- IV. COMMITTEE REPORT**
 - A. Adopt Revised Design Review, Guidelines and Standards
- V. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
- VI. UNFINISHED BUSINESS**
 - A. City of Las Vegas Easement Update
 - B. Credit Card Rewards Update
 - C. Review Bid Comparisons for Building Renovations
- VII. NEW BUSINESS**
 - A. Financials: October 2023
 - B. Review Reserve Study Components
 - C. 2023 Year End Audit/Tax Preparation Proposal
 - D. 2024 Board of Directors Meeting Schedule
- IV. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – January 24, 2024, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**