

SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 14, 2023

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday November 14, 2023 at the Vistas Community Center. Board members present were: Vincent Esposito, Andreux Reynolds, Chad Hastings, Howard Jenkins, and Charles Niggemeyer.

MEETING SUMMARY

- Organization – Unanimously elected the following slate of officers: Julie Cleaver, President; Rachel Lyons, Secretary, Linda Adams, Treasurer, Andreux Reynolds, Director; Chad Hastings, Director; Vincent Esposito, Director; Howard Jenkins, Director; Charles Niggemeyer, Director; Randy Ecklund and Karla Pearson-Call, Assistant(s) Secretary/Treasurer. Chad Hastings and Andreux Reynolds were appointed as the Summerlin West representatives to the Summerlin Council Board of Directors. The directors signed their Director Certifications as required by the Nevada Real Estate Division.
- First homeowner comment period – no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – August 2023; (B) Summerlin West and Barcelona-Mariposa Bank Reconciliations - September 2023; (C) Builder Closing Update; (D) Compliance Report - August, September & October 2023.
- Reviewed Par 3 Landscape Reports for July, August, and September 2023.
- Acknowledged the receipt of a letter from management advising the board to remain in compliance with NRS 116 and NAC 116 and all federal and state laws.
- Unanimously approved the financial reports for July, August and September 2023.
- Unanimously approved the 2023 year-end audit and tax preparation engagement letter from Hilburn and Lein, CPA's.
- Unanimously approved the 2024 management contract with the Howard Hughes Corporation.
- Unanimously approved the resolution to establish a Barcelona-Mariposa neighborhood Committee.
- Unanimously approved the Kingwood playground proposal, option B.
- Unanimously approved the turf conversion proposal along Alta.
- Approved the 2024 Board of Directors quarterly meeting schedule.
- Second homeowner comment period – no comments.
- Scheduled the next Board of Directors Meeting for February 13, 2024 at 5:30 p.m.
- Held an executive session to discuss and take action on collection issues, bad debt write offs, compliance issues, legal issues and ratification of decisions of the Compliance

Advisory Committee.