

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134  
Wednesday, January 24, 2024, 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 – November 15, 2023
  - B. Bank Reconciliation – November & December 2023
  - C. Builder Closing Update – November & December 2023
  - D. Compliance Reports
- IV. COMMITTEE REPORT**
  - A. Summerlin Council
  - B. Remove/Appoint Summerlin North Representative to Summerlin Council Board of Directors
  - C. Design Review Committee and Representatives
- V. MANAGEMENT REPORT**
  - A. 2023 Water Usage Report
  - B. LandCare Report
  - C. Turf Conversion Update
  - D. Park Pro Tek Report
  - E. Banc of California Merger with PacWest Bankcorp
  - F. Summerlin North/City Street Light Outages & Repairs
- VI. UNFINISHED BUSINESS**
  - A. City of Las Vegas Easement Update
  - B. Building Renovation Update
- VII. NEW BUSINESS**
  - A. Financials: November & December 2023
  - B. Open Sealed Bids for Fence Iron Work along Hualapai Way
  - C. Manorwood Neighborhood Improvement(s)
  - D. Sage Design Studios Agreement
  - E. Golf/Work Cart Options/Purchase
  - F. Upcoming Insurance Renewal, Cyber Insurance
  - G. Specific Assessment Penalties for Violation(s) of the Governing Documents and Late Fee Charge
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – February 28, 2024, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**