

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13, 2024

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 13, 2024, at the Vistas Community Center. Board members present were, Vincent Esposito, Chad Hastings, Rachel Lyons, Andreux Reynolds, Charles Niggemeyer and Howard Jenkins. Absent: Julie Cleaver.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection issues, compliance issues, legal matters and ratification of decisions of the Compliance Advisory Committee.
- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – November 14, 2023; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations – December 2023; (C) Builder Closing Update; (D) Compliance Report – November, December 2023, and January 2024.
- Reviewed Par 3 Landscape Report for November and December 2023 and January 2024.
- Reviewed the 2023 water report.
- Management informed the Board of the first meeting of the Barcelona-Mariposa Neighborhood Committee and authorized management and committee to pursue gate access options for the neighborhood entrance.
- Unanimously approved the April 2023-2024 Insurance renewal contract with Brown & Brown Insurance of NV, Inc.
- Unanimously approved the ratification of the Diversified Protection Corporation Security Service Agreement.
- Unanimously approved the financial reports for Summerlin West and Barcelona/Mariposa, October - December 2023.
- Second homeowner comment period - The board heard comments regarding the following: Summerlin Parkway timeline and tumble weed removal.
- Scheduled the next Board of Directors Meeting for May 14, 2024, at 3:00 p.m. at the Vistas Community Center.