

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, February 28, 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. ORGANIZATION**
 - A. Recognize Board Member and Committee Member Resignation – Donald Brizzolara**
 - B. Nomination and Election of Officer: Treasurer**
- III. HOMEOWNER COMMENTS ON AGENDA ITEMS**
- 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 specific items be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A. through III.D:

 - A. Minutes – January 24, 2024
 - B. Bank Reconciliation – January 2024
 - C. Builder Closing Update – January 2024
 - D. Compliance Reports
- V. COMMITTEE REPORT**
 - A. Summerlin Council
 - B. Appoint Compliance Committee Member
- VI. MANAGEMENT REPORT**
 - A. LandCare Report & Irrigation Controllers
 - B. Turf Conversion Update
- VII. UNFINISHED BUSINESS**
 - A. City of Las Vegas Easement Update
 - B. Building Renovation Update
- VIII. NEW BUSINESS**
 - A. Financials: January 2024 & Investment Options
 - B. Anti-Bullying Policy
 - C. Insurance Renewal
 - D. Reserve Study
 - E. Specific Assessment Penalties for Violation(s) of the Governing Documents and Late Fee Charge
- IV. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- X. DATE/TIME OF NEXT MEETING – March 27, 2024, at 5:00 p.m. – Summerlin North Management Office**
- XI. ADJOURNMENT**