

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, March 27, 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 – February 28, 2024
 - B. Bank Reconciliation – February 2024
 - C. Builder Closing Update – February 2024
 - D. Compliance Reports
- IV. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
 - C. ParkPro Tek Report
 - D. Trash Cans/Vandalism
- V. UNFINISHED BUSINESS**
 - A. City of Las Vegas Easement Update
 - B. Specific Assessment Penalties for Violation(s) of the Governing Documents and Late Fee Charge
- VI. NEW BUSINESS**
 - A. Financials: February 2024 & Investment Update
 - B. Open Sealed Bids - Office Renovation
 - C. Holiday Lights
 - D. Electronic Check Signature(s)
- VII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- VIII. DATE/TIME OF NEXT MEETING** – April 24, 2024, at 5:00 p.m. – Summerlin North Management Office
- IX. ADJOURNMENT**