

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, April 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 – March 27, 2024
 - B. Bank Reconciliation – March 2024
 - C. Builder Closing Update – March 2024
 - D. Compliance Reports
- IV. COMMITTEE REPORT**
 - A. Summerlin Council
- V. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
- VI. UNFINISHED BUSINESS**
 - A. City of Las Vegas Easement Update
 - B. Electronic Check Signature(s)
 - C. Building Renovation Update
- VII. NEW BUSINESS**
 - A. Financials: March 2024
 - B. Open Sealed Bids – Holiday Lights
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – May 22, 2024, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**