

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 14, 2024
3:00 P.M.**

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

- I. CALL TO ORDER**
- II. HOMEOWNER COMMENTS** - (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).
- 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 a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:
 - A. Minutes – February 13, 2024
 - B. Bank Reconciliation – Summerlin West & Barcelona Mariposa – March 2024
 - C. Builder Closing Update – April 2024
 - D. Compliance Reports – Fines for February, March, April 2024
- IV. MANAGEMENT REPORT**
 - A. Par 3 Landscape Reports – February, March, April 2024
 - B. Barcelona-Mariposa Neighborhood Issues – New Gate Access System Info
 - C. CDARS Rollover/26 weeks; Workers Comp Audit 4/23-4/24/Even
- V. UNFINISHED BUSINESS – NONE**
- VI. NEW BUSINESS**
 - A. Financial Reports – January, February, March 2024
 - B. Letter of Representation – Hilburn & Lein, CPA's
 - C. Draft of 2023 Audit- Hilburn & Lein, CPA's
 - D. Proposed Fixed Asset and Capitalization Policy
- VII. DATE AND TIME OF NEXT MEETING** – August 13, 2024 – 5:30 P.M.
- VIII. SECOND HOMEOWNER COMMENT PERIOD**
- IX. ADJOURNMENT** (An executive session will be held immediately following the open session to discuss and take possible action on compliance and collection issues).