

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, May 22, 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 – April 24, 2024
 - B. Bank Reconciliation – April 2024
 - C. Builder Closing Update – April 2024
 - D. Compliance Reports
- IV. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
- V. UNFINISHED BUSINESS**
 - A. City of Las Vegas Easement Update
 - B. Electronic Check Signature(s)
- VI. NEW BUSINESS**
 - A. Financials: April 2024
 - B. Fixed Asset & Capitalization Policy
 - C. 2023 Audited Financial Statement Draft
 - D. Review Election Materials
- VII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- VIII. DATE/TIME OF NEXT MEETING** – June 26, 2024, at 5:00 p.m. – Summerlin North Management Office
- IX. ADJOURNMENT**