

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, June 26, 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 – May 22, 2024
 - B. Bank Reconciliation – May 2024
 - C. Builder Closing Update – May 2024
 - D. Compliance Reports
- IV. COMMITTEE REPORTS**
 - A. Summerlin Council
- V. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
 - C. Park Pro Tek Report
 - D. Annual Meeting/Election Timeline
- VI. UNFINISHED BUSINESS**
 - A. Manorwood Update, Gate and Lighting Maintenance
 - B. Electronic Check Signature Update
- VII. NEW BUSINESS**
 - A. Financials: May 2024
 - B. Insurance: Directors and Officers with Foreclosure
 - C. Pyramid Wall(s)
 - D. Fixed Asset & Capitalization Policy
 - E. Reserve Study
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING – July 24, 2024, at 5:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**