

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 24, 2024, 5:00 P.M.**

**Summerlin North Management Office,
2120 Snow Trail, Las Vegas, NV 89134**

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. ORGANIZATION**
 - A. Management Introductions
- IV. 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 – June 26, 2024
 - B. Bank Reconciliation – June 2024
 - C. Builder Closing Update – June 2024
 - D. Compliance Reports
 - E.
- V. COMMITTEE REPORTS**
 - A. Financial Advisory Committee
 - B. Compliance Committee Member Update
 - C.
- VI. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
 - C. Annual Meeting/Election Timeline
- VII. UNFINISHED BUSINESS**
 - A. City of Las Vegas Easement Update
- VIII. NEW BUSINESS**
 - A. Financials: June 2024
 - B. LandCare Addendum 2025 Contract Increase Request
- IX. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- X. DATE/TIME OF NEXT MEETING – August 28, 2024, at 5:00 p.m. – Summerlin North Management Office**
- XI. ADJOURNMENT**