

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Vistas Community Center, 11312 Parkside Way, Las Vegas, NV 89138
Tuesday, August 13, 2024, 5:30 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. ORGANIZATION**
 - A. Remove & Appoint Declarant Board Member
 - B. Election of Officers
 - C. Declaration of Certification
- III. HOMEOWNER COMMENTS ON AGENDA ITEMS**
- 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 a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit IV.A. through IV.D.:
 - A. Minutes - May 14, 2024
 - B. Bank Reconciliation – April, May, June 2024
 - C. Builder Closing Update
 - D. Compliance Reports – May, June, July 2024
- V. COMMITTEE REPORT**
 - A. Summerlin Council
 - B. Compliance Committee Member Resignation
 - C. Barcelona-Mariposa Committee & Project(s)
- VI. MANAGEMENT REPORT**
 - A. Par 3 Landscape Report - May, June, July 2024
 - B. Park Pro Tek Report and Kingwood Playground Update
- VII. UNFINISHED BUSINESS**
 - A. Fixed Asset & Capitalization Policy
- VIII. NEW BUSINESS**
 - A. Financials: April, May, June 2024
 - B. 2025 Proposed Budget, Summerlin West and Barcelona-Mariposa Neighborhood
 - C. Mutual Benefit Agreement with Summerlin Council, 2025
 - D. Reserve Study Proposal
 - E. Holiday Lighting Proposal
 - F. Discuss Meeting Security
 - G. Annual Meeting, Budget Ratification and Election - November 7, 2024, 6:30p.m.
- IX. HOMEOWNER COMMENTS**
- X. DATE AND TIME OF NEXT MEETING** - November 12, 2024, at 3:00 p.m.
- XI. ADJOURNMENT**