

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 25, 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**
- 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 – August 28, 2024
 - B. Bank Reconciliation – August 2024
i: Check List July 2024
 - C. Builder Closing/Revenue Schedule Update – August 2024
 - D. Compliance Reports
- IV. COMMITTEE REPORTS – None**
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. LandCare Report
 - C. Turf Conversion Update
 - D. SNWA Waiver Application – Parade Route
- VI. UNFINISHED BUSINESS**
 - A. Annual Meeting Timeline
- VII. NEW BUSINESS**
 - A. Financials: August 2024
 - B. 2025 Management Agreement
 - C. The March Group – Investment Strategy Review
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING – October 23, 2024, at 5:00 p.m. – Summerlin North Management Office**
- X. ADJOURNMENT**