

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134
Wednesday, October 23, 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. ORGANIZATION**
 - A. Recognize Owner Elected Board Members – Natasha Amiri, Elma Dallal, David Johnsen, Jody Osburn**
 - B. Nomination and Election of Officers: President, Vice President, Secretary, Treasurer**
 - C. Appointment of Summerlin North Representatives to Summerlin Council Board of Directors**
 - D. Declaration of Certification Common-Interest Community Executive Board Member**
 - E. Acknowledgement of Board of Directors Ethics Policy**
- 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 specific items be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit IV.A. through III.D:
 - A. Minutes – September 25, 2024
 - B. Bank Reconciliation – September 2024
 - C. Revenue Schedule – September 2024
 - D. Compliance Reports – September 2024
- V. COMMITTEE REPORT**
 - A. Summerlin Council Report
 - B. Covenant Compliance Committee Appointment – Buck Osborne
- VI. MANAGEMENT REPORT**
 - A. Management Report
 - B. Required Recommendation Letter to Board of Directors (NRS 116A.630)
 - C. Annual Meeting Voting Summary
 - D. LandCare Report
 - E. Turf Conversion Update
- VII. UNFINISHED BUSINESS**
 - A. The March Group Investment Recommendations
- VIII. NEW BUSINESS**
 - A. Financials: September 2024
 - B. 2025 LandCare Agreement
- IV. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- X. DATE/TIME OF NEXT MEETING – November 20, 2024, at 5:00 p.m. – Summerlin North Management Office**
- XI. ADJOURNMENT**