

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2024**

MEETING SUMMARY

- NOTICE OF MEETING:** Upon notice duly given and received, a meeting of the Summerlin North Community Association Board of Directors was held on Wednesday, October 23, 2024, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.
- ATTENDANCE:** Board Members Present: Cindy Parker, Natasha Amiri, James Strasser, Elma Dallal, Benjamin Pratt, and Jody Osburn
Board Member(s) Absent: David Johnsen.
- ADMINISTRATIVE STAFF:** Randy Ecklund, Laura Baldovinos, Shaun Costello, and Danielle Cox.
- CALL TO ORDER:** 5:00 P.M. – Audio recorded.

ORGANIZATION

- **Recognize Owner Elected Board Members:** Natasha Amiri, Elma Dallal, David Johnsen, Jody Osburn
- **Nomination and Election of Officers:** President: Ms. Cindy Parker; Vice President: Ms. Natasha Amiri; Secretary: Mr. David Johnsen; Treasurer: Mr. James Strasser.
- **Appointment of Summerlin North Representatives to Summerlin Council Board of Directors:** Ms. Cindy Parker and Ms. Natasha Amiri
- **Declaration of Certification Common-Interest Community Executive Board Member:** Declaration presented to and signed by newly elected Board Members.
- **Acknowledgement of Board of Directors Ethics Policy:** Ethics Policy presented and acknowledged by all Board Members.

HOMEOWNER COMMENTS ON AGENDA ITEMS: None

ACTION WAS TAKEN ON THE FOLLOWING: Approved Under the Consent Agenda:

- Minutes: September 25, 2024
- Bank Reconciliation: September 2024
- Builder Closing/Revenue Schedule Update: September 2024
- Compliance Reports

COMMITTEE REPORTS

- **Summerlin Council:** Management reported on the ongoing projects discussed at the Summerlin Council Meeting. Reminds the membership of the following upcoming events: Haunted Campout and Super Bounce.
- **Covenant Compliance Committee Appointment:** Buck Osborne has been appointed to the Covenant Compliance Committee

MANAGEMENT REPORT

- **Management Report:** Updates provided on projects including credit card approval, mold inspection, roof repairs, irrigation controls, electronic check signature setup, office renovations, carpet quality issues, updated forms and policies on Summerlink.com, and parade route waiver work.
- **Required Recommendation Letter to Board of Directors (NRS 116A.630):** Recommendation Letter read to the Board.
- **Annual Meeting Voting Summary:** Mr. David Johnsen received 604 votes, Ms. Elma Dallal received 602, Ms. Natasha Amiri received 553, and Ms. Jody Osburn received 527. The top three candidates will serve two-year terms, and the fourth will serve a one-year term to complete a vacated seat. The 2025 Annual Budget was ratified by a vote of 753 in favor and 66 opposed.
- **Turf Conversion Update:** Next phases submitted to SNWA, pending approval.

UNFINISHED BUSINESS

- **The March Group Investment Recommendations:** The Board granted management authority to manage investments as needed for day-to-day management and projects, with restrictions on long-term commitments beyond 12 months.

NEW BUSINESS

- **Financials: September 2024:** Reviewed and approved
- **2025 LandCare Agreement:** Discussed and approved

HOMEOWNER COMMENTS: None

DATE/TIME OF NEXT MEETING: November 20, 2024, at 5:00 p.m. Summerlin North Management Office.

An Executive Session was held immediately after the regular business meeting to discuss legal, collection, and compliance issues.