

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 22, 2025, 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. 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 – November 20, 2024
  - B. Bank Reconciliation – November & December 2024
  - C. Closing/Revenue Schedule Update – November & December 2024
  - D. Compliance Reports
- IV. COMMITTEE REPORT**
  - A. Summerlin Council
- V. MANAGEMENT REPORT**
  - A. Management Report
  - B. LandCare Report
  - C. 2024 Water Usage Report
  - D. Turf Conversion Update
  - E. Park Pro Tek Report
- VI. UNFINISHED BUSINESS – None**
- VII. NEW BUSINESS**
  - A. Financials: November & December 2024
  - B. Use of Landscape Architect Policy
  - C. Covenant Compliance Committee Resolution – Potential Update
  - D. Upcoming Insurance Renewal, Cyber Insurance
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – February 26, 2025, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**