

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 26, 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 – January 22, 2025
 - B. Bank Reconciliation – January 2025
 - C. Closing/Revenue Schedule Update – January 2025
 - D. Compliance Reports
- IV. COMMITTEE REPORT**
 - A. Summerlin Council
- V. MANAGEMENT REPORT**
 - A. LandCare Report
 - B. Turf Conversion Update
 - C. Management Report
- VI. UNFINISHED BUSINESS**
 - A. Amendment to Covenant Compliance Committee Resolution
- VII. NEW BUSINESS**
 - A. Financials: January 2025
 - B. Insurance Renewal 2025
 - C. Open Sealed Bids for Irrigation Controllers
 - D. Vantaca Software - Workshop Update
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – March 26, 2025, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**