

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 13, 2025
3:00 P.M.
11312 Parkside Way**

The Board of Directors holds an Executive Session immediately preceding 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

II. HOMEOWNER COMMENTS AGENDA ITEMS ONLY

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 a specific item to be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes – February 11, 2025
- B. Bank Reconciliation: January, February, March 2025
- C. Builder Closing Update
- D. Compliance Reports: January, February, March, April 2025

IV. MANAGEMENT REPORT

- A. Summerlin Council
- B. Management Report
- C. Landscape Report: February, March, April 2025

V. NEW BUSINESS

- A. Financial Reports: January, February, March 2025
- B. Letter of Representation & Draft 2024 Audit: Hilburn & Lein, CPA's
- C. Reserve Study: Summerlin West Community Association and Barcelona – Mariposa Neighborhood
- D. Investment Policy
- E. Damage to Common Area Policy
- F. Lighting Maintenance Renewal – Nevada Illumination
- G. Community Liaison – Request for Granting Authority

VI. HOMEOWNER COMMENTS

VII. DATE AND TIME OF NEXT MEETING – August 12, 2025, at 5:30 P.M.

VIII. ADJOURNMENT