

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SUMMERLIN NORTH MANAGEMENT OFFICE, 2120 SNOW TRAIL, LAS VEGAS, NV 89134
WEDNESDAY, AUGUST 26, 2026, 6:00 P.M.**

The Board of Directors will hold an Executive Session meeting immediately before the Open Session meeting to discuss and take action on legal, compliance, and/or 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 (1) 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.E:
 - A. Open Session Minutes – July 22, 2026
 - B. Bank Reconciliation and AR Reports – July 2026
 - C. Investment Report and Bank Statements – July 2026
 - D. Appreciated Asset Reports – July 2026
 - E. Builder Closing Update – July 2026
- IV. **COMMITTEE REPORTS**
 - A. Summerlin Council *Review/Discussion*
- V. **MANAGEMENT REPORT**
 - A. Management Report *Review/Discussion/Approval*
 - B. Landscape Report by Par3 Landscape & Maint. *Review/Disc./Approval*
 - i. Smart Irrigation Controller Replacement Proposal *Review/Disc./Approval*
- VI. **UNFINISHED BUSINESS**
 - A. 2027 Draft Budget *Discussion/Approval*
 - B. SNWA Preliminary Waiver Submittal for Parade Route *Discussion*
- VII. **NEW BUSINESS**
 - A. Financials – July 2026 *Review/Approval*
 - B. Plateau Mini Park Renovation Proposal *Review/Approval*
- VIII. **HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item on the agenda)
- IX. **DATE/TIME OF NEXT MEETING** – September 23, 2026, at 6:00 P.M. held at the Summerlin North Management Office
- X. **ADJOURNMENT**