

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING**

September 8, 2026

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 – July 14, 2026
- B. Bank Reconciliation: June, July 2026
- C. Builder Closing Update
- D. Compliance Reports: July 2026

IV. COMMITTEE REPORT

- A. Summerlin Council

V. MANAGEMENT REPORT

- A. Management Report
- B. Landscape Report: July, August 2026

VI. NEW BUSINESS

- A. Financial Report: June, July 2026
- B. Revised Reserve Study
- C. 2027 Proposed Budget, Summerlin West and Barcelona – Mariposa Neighborhood
- D. 2027 Mutual Benefit Agreement with Summerlin Council
- E. ParkPro Tek Maintenance Agreement, Grand Park Fitness and Blue Bird
- F. 2027 Proposed Board Meeting Dates and Location

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – November 10, 2026, at 3:00 P.M.

IX. ADJOURNMENT