SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SUMMERLIN NORTH MANAGEMENT OFFICE, 2120 SNOW TRAIL, LAS VEGAS, NV 89134
WEDNESDAY, OCTOBER 28, 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. ORGANIZATION
- **A.** Recognize Owner Elected Board Members
- **B.** Nomination and Election of Officers: President, Vice President, Secretary, Treasurer
- **C.** Appointment of Summerlin North Representatives to Summerlin Council Board of Directors

III. HOMEOWNER COMMENTS ON AGENDA ITEMS

IV. 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 – September 23, 2026,
- **B.** Bank Reconciliation and AR Reports – September 2026
- **C.** Investment Report and Bank Statements – September 2026
- **D.** Appreciated Asset Reports – September 2026
- **E.** Builder Closing Update – September 2026

V. MANAGEMENT REPORT
- **A.** Landscape Report (Par3 Landscape) *Review/Disc./Approval*
  1) Arbor View Mini Park Reno
  2) Lake Mead Median Tree Trimming
  3) Replace Old Poly Tubing on Covington Cross
- **B.** Management Report *Review/Discussion/Approval*

VI. COMMITTEE REPORTS
- **A.** Summerlin Council *Review/Discussion*

VII. UNFINISHED BUSINESS
- **A.** SNWA Preliminary Waiver Submittal for Parade Route *Discussion*

VIII. NEW BUSINESS
- **A.** Financials – September 2026 *Review/Approval*
- **B.** Management Agreement Contract: *Review/Approval*
- **C.** Penalty Policy Review: *Review/Approval*
- **D.** 2027 Meeting Calendar: *Review/Approval*
- **E.** Town Hall Discussion: *Discussion/Approval*

IX. **HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item on the agenda)

X. **DATE/TIME OF NEXT MEETING –** November 18, 2026, at 6:00 P.M. held at the Summerlin North Management Office

XI. **ADJOURNMENT**