SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SUMMERLIN NORTH MANAGEMENT OFFICE, 2120 SNOW TRAIL, LAS VEGAS, NV 89134
WEDNESDAY, NOVEMBER 18, 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 – October 28, 2026,
- **B.** Bank Reconciliation and AR Reports – October 2026
- **C.** Investment Report and Bank Statements – October 2026
- **D.** Appreciated Asset Reports – October 2026
- **E.** Builder Closing Update – October 2026

V. MANAGEMENT REPORT
- **A.** Landscape Report (Par3 Landscape) *Review/Disc./Approval*
  1. Turf Conversion Town Ctr. (Charleston & Alta): *Review/Discussion/Approval*
  2. SNWA Waiver Request for Mini-Parks: *Review/Discussion/Approval*
- **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 – October 2026 *Review/Approval*
- **B.** Management Agreement Contract: *Review/Approval*
- **C.** Board Ethics Policy: *Review/Approval*
- **D.** Compliance Committee Appointment: *Review/Approval*
- **E.** Design Guidelines Update: *Review/Approval*
- **F.** Perimeter Wall Repaint (Hills North Interior/Hills South: *Review/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 – January 27, 2027, at 6:00 P.M. held at the Summerlin North Management Office

XI. ADJOURNMENT