

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 8, 2016
3:00 P.M.**

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

- I. CALL TO ORDER**
- II. ORGANIZATION**
- A. Election of Officers
 - B. Summerlin Council Appointees
 - C. Declaration of Certification
- III. HOMEOWNER COMMENTS** – (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).
- IV. 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 be removed from the Consent Agenda for separate action).
- Resolved to accept Exhibit III.A through III.D:**
- A. Minutes – August 9, 2016
 - B. Financial Reports
 - 1. Summerlin West Master
 - a. July, August, September 2016
 - b. Bank Reconciliation September 2016
 - 2. Barcelona-Mariposa Neighborhood
 - a. July, August, September 2016
 - b. Bank Reconciliation – September 2016
 - C. Builder Closing Update
 - D. Compliance Reports – Fines for August, September, October 2016
- V. MANAGEMENT REPORT**
- A. Groundskeeper Landscape Reports – July, August, September 2016
 - B. Barcelona-Mariposa Neighborhood
 - 1. 2017 Landscape Contract Renewal- The Groundskeeper
 - C. NRS 116A.630 Management Letter
- VI. UNFINISHED BUSINESS** – There is no unfinished business.
- VII. NEW BUSINESS**
- A. 2016 Year End Audit and Tax Preparation - Proposal from Hilburn & Lein, CPA's
 - B. 2017 Management Contract
 - C. 2017 Board of Directors Meeting Dates/Locations
 - D. Investment Funds - US Bank
 - E. Crown Castle notice - Telecommunications network upgrades
- VIII. SECOND HOMEOWNER COMMENT PERIOD** - (Homeowners may address the Board on any subject, however, no action may be taken by the Board of Directors on these comments until such time as they may appear on a future board meeting agenda. The Board may limit the amount of time each homeowner is allowed to speak).
- IX. DATE AND TIME OF NEXT MEETING** – February 14, 2017, 5:30p.m.
- X. ADJOURNMENT**
- The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance and collection matters.***