

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

**August 8, 2017  
5:30 P.M.**

**Note: The Board of Directors held an executive session immediately preceding the meeting to discuss and take action on compliance and collection matters.**

**AGENDA**

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

**I. CALL TO ORDER**

**II. HOMEOWNER COMMENTS** – (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

**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 be removed from the Consent Agenda for separate action).

**Resolved to accept Exhibit III.A through III.D:**

- A. Minutes – May 9, 2017
- B. Financial Reports
  - 1. Summerlin West Master
    - a. April - June 2017
    - b. Bank Reconciliation June 2017
  - 2. Barcelona-Mariposa Neighborhood
    - a. April – June 2017
    - b. Bank Reconciliation – June 2017
- C. Builder Closing Update
- D. Compliance Reports – Fines for May, June, July 2017

**IV. MANAGEMENT REPORT**

- A. Groundskeeper Landscape Reports – April, May, June 2017
- B. Barcelona-Mariposa Neighborhood: There are no issues at this time.

**V. UNFINISHED BUSINESS** – There is no unfinished business.

**VI. NEW BUSINESS**

- A. Budget Proposals
  - 1. Summerlin West Operating & Reserves, 2018
  - 2. Barcelona-Mariposa Neighborhood Operating & Reserves, 2018
- B. Mutual Benefit Agreement with Summerlin Council, 2018
- C. Annual Meeting–Budget Ratification & Election Meeting–November 2, 2017, 6:30p.m.
- D. Holiday Lighting Proposal – Nevada Lighting Systems
- E. Landscape Maintenance Proposals–Bright View, Groundskeeper, LandCare, Par 3
- F. Collection Policy Update – NV Servicemembers Civil Relief Act

- VII. **HOMEOWNER COMMENTS** - (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).
- VIII. **DATE AND TIME OF NEXT MEETING** – November 14, 2017, 3:00p.m.
- IX. **ADJOURNMENT**