

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

**December 4, 2018**

**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 14, 2018
  - B. Financial Reports
    - 1. Summerlin West Master
      - a. July, August, September 2018
      - b. Bank Reconciliation September 2018
    - 2. Barcelona-Mariposa Neighborhood
      - a. July, August, September 2018
      - b. Bank Reconciliation – September 2018
  - C. Builder Closing Update
  - D. Compliance Reports – Fines for August, September, October 2018
- V. MANAGEMENT REPORT**
- A. Par 3 Landscape Reports – August, September, October 2018
  - B. Barcelona-Mariposa Neighborhood – There are no issues currently.
  - C. NRS 116A.630 Management Letter
- VI. UNFINISHED BUSINESS – There is no unfinished business.**
- VII. NEW BUSINESS**
- A. 2018 Year End Audit and Tax Preparation – Proposal from Hilburn & Lein, CPA's
  - B. 2019 Management Contract
  - C. 2019 Board of Directors Meeting Dates & Locations
  - D. Landscape Maintenance Contract Renewal – Par 3
  - E. 2018 Year End Financials – Proposed Transfer of Funds
- VIII. 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).**
- IX. DATE AND TIME OF NEXT MEETING – February 12, 2019, 5:30p.m.**
- X. ADJOURNMENT - (Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance and collection matters.)**