

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

**February 12, 2019
5:00 P.M.**

AGENDA

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

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 – December 4, 2018
- B. Financial Reports
 - 1. Summerlin West Master
 - a. October – December 2018
 - b. Bank Reconciliation December 2018
 - 2. Barcelona-Mariposa Neighborhood
 - a. October – December 2018
 - b. Bank Reconciliation – December 2018
- C. Builder Closing Update
- D. Compliance Reports – Fines for November, December 2018, January 2019

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – November, December 2018, January 2019
- B. Water Report, 2018
- C. Barcelona-Mariposa Neighborhood – There are no issues currently

V. UNFINISHED BUSINESS – There is no unfinished business.

VI. NEW BUSINESS

- A. Insurance Renewal-April 2019 - April 2020 - Brown & Brown Insurance of NV, Inc.

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – May 14, 2019, 3:00 p.m.

IX. ADJOURNMENT