

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

**February 13, 2018
5:30 P.M.**

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 – November 14, 2017
- B. Financial Reports
 - 1. Summerlin West Master
 - a. October – December 2017
 - b. Bank Reconciliation December 2017
 - 2. Barcelona-Mariposa Neighborhood
 - a. October – December 2017
 - b. Bank Reconciliation – December 2017
- C. Builder Closing Update
- D. Compliance Reports – Fines for November, December 2017, January 2018

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports
 - 1. January, 2018
 - 2. Water Report, 2017
- B. Barcelona-Mariposa Neighborhood: Entrance/Exit Cameras Upgrade

V. UNFINISHED BUSINESS – There is no unfinished business.

VI. NEW BUSINESS

- A. Insurance Renewal-April 2018 - April 2019 - Brown & Brown Insurance of NV, Inc.
- B. ARE Architecture Inc. Contract - March 15, 2018 - Architectural Design Review

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – May 8, 2018, 3:00 p.m.

IX. 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.)