

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

**May 8, 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. 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 – February 13, 2018
- B. Financial Reports
 - 1. Summerlin West Master
 - a. January – March 2018
 - b. Bank Reconciliation March 2018
 - 2. Barcelona-Mariposa Neighborhood
 - a. January - March 2018
 - b. Bank Reconciliation – March 2018
- C. Builder Closing Update
- D. Compliance Reports – Fines for February, March and April 2018

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports
 - 1. February, March, April 2018
- B. Barcelona-Mariposa Neighborhood: None

V. UNFINISHED BUSINESS – There is no unfinished business.

VI. NEW BUSINESS

- A. Letter of Representation – Hilburn and Lein, CPA's
- B. Management Letter – Hilburn and Lein, CPA's
- C. 2017 Audit – Hilburn and Lein, CPA's
- D. Kingwood Parks Maintenance Agreement – Park Pro Playgrounds

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – August 14, 2018 at 5:00 p.m.

IX. ADJOURNMENT - Note: The Board of Directors held will hold an executive session immediately following the meeting to discuss and take action on compliance and collection matters.