

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 14, 2018

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin North Community Association Board of Directors was held on Wednesday, November 14, 2018 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, John Morelli, Elma Dallal, David Dean, David Johnsen, Robert Weiss, and Don Brizzolara.

Board Member(s) Absent: None

Administrative Staff: Sheri Rios, and Cynthia Villalpando

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
 - None
- Approved the Consent Agenda, including 1) Minutes – October 24, 2018; 2) Financial Reports and Bank Reconciliations – October 31, 2018; 3) Builder Closing Update – October 2018; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report – No report.
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review – Festoon Lighting Criteria
 - Board of Directors 2019 Meeting Schedule
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Southern Nevada Water Authority Letter
- Homeowner Comments regarding any other item:
 - Royal Woods resident expressed concerns regarding roundabout safety.
- Scheduled the next Board of Directors Meeting for January 23, 2019 at 6:30 p.m. at Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.