

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 27, 2019**

***Note: The Board of Directors held an Executive Session immediately preceding the open meeting to discuss and take action on legal, compliance and collection issues.***

**AGENDA**

**Note: NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.**

**I. CALL TO ORDER – 6:30 P.M.**

- A. Homeowner Comments (Comments may be taken on agenda items only).

**II. 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 specific items be removed from the Consent Agenda for separate action).

**Resolved to accept Exhibit II.A through II.E:**

- A. Minutes – January 23, 2019 (Pages 1-3)  
B. Financial Reports – January 31, 2019 (Pages 4-8)  
C. Bank Reconciliation – January 31, 2019 (Pages 9-21)  
D. Builder Closing Update – January 2019 (Pages 22-23)  
E. Compliance Report (Pages 24-27)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – January 2019 (Pages 28-33)  
B. Design Review Issues – None  
C. Insurance Renewal (Pages 34-57)

**V. UNFINISHED BUSINESS**

- A. None

**VI. NEW BUSINESS**

- A. Appointment of Matthew Evens to Covenant Compliance Advisory Committee (Page 58)

**VII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).

**VIII. DATE/TIME OF NEXT MEETING** – March 27, 2019 at 6:30 p.m. – Summerlin North Management Office

**IX. ADJOURNMENT**