

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2018**

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 24, 2018 (Pages 1-2)
B. Financial Reports – January 31, 2018 (Pages 3-7)
C. Bank Reconciliation – January 31, 2018 (Pages 8-27)
D. Builder Closing Update – January 2018 (Pages 28-29)
E. Compliance Report (Pages 30-32)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – January 2018 (Pages 33-42)
B. Annual Water Report – 2017 (Pages 43-47)
C. Design Review Issues – None
D. Insurance Renewal (Pages 48-70)

V. UNFINISHED BUSINESS

- A. None

VI. NEW BUSINESS

- A. None

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 28, 2018 at 6:30 p.m. – Summerlin North Management Office

IX. ADJOURNMENT