

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 25, 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 – March 28, 2018 (Pages 1-2)  
B. Financial Reports – March 31, 2018 (Pages 3-8)  
C. Bank Reconciliation – March 31, 2018 (Pages 9-31)  
D. Builder Closing Update – March 2018 (Pages 32-33)  
E. Compliance Report (Pages 34-36)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – March 2018 (Pages 37-46)  
B. Design Review Issues – None  
C. 2017 Audit, Management Letter, Letter of Representation (Pages 47-78)  
D. Town Hall Meeting – May 16, 2018

**V. UNFINISHED BUSINESS**

- A. None

**VI. NEW BUSINESS**

- A. Village 2, 7, 8 Wall/Wrought Iron Painting Proposals (will bring to meeting)

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

**VIII. DATE/TIME OF NEXT MEETING** – May 23, 2018 at 6:30 p.m. – Summerlin North Management Office

**IX. ADJOURNMENT**