

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 23, 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 – April 25, 2018 (Pages 1-3)
B. Financial Reports – April 30, 2018 (Pages 4-9)
C. Bank Reconciliation – April 30, 2018 (Pages 10-29)
D. Builder Closing Update – April 2018 (Pages 30-31)
E. Compliance Report (Pages 32-34)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – April 2018 (Pages 35-47)
B. Design Review Issues –
C. Annual Meeting/Board Election Time Line (Page 48)

V. UNFINISHED BUSINESS

- A. None

VI. NEW BUSINESS

- A. Penalty Policy and Procedures

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

VIII. DATE/TIME OF NEXT MEETING – June 27, 2018 at 6:30 p.m. – Summerlin North Management Office

IX. ADJOURNMENT