SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 24, 2015

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 – May 27, 2015 (Pages 1-3)
   B. Financial Reports – May 31, 2015 (Pages 4-9)
   C. Bank Reconciliation – May 31, 2015 (Pages 10-23)
   D. Builder Closing Update – May 2015 (Pages 24-27)
   E. Compliance Report (Pages 28-30)

III. COMMITTEE REPORT
   A. Summerlin Council Report
   B. Financial Advisory Committee
   C. South Round-about Redesign
      1) Recommendation/Approval of Landscape Architect (Pages 31-37)

IV. MANAGEMENT REPORT
   B. Design Review Issues – None
   C. Annual Meeting/Board Election Time Line (Page 54)
   D. CC&R/Supplemental Rental Agreement Time Requirements (Pages 55-57)

V. UNFINISHED BUSINESS
   A. Homeowner Request to Remove All Pine Trees in Summerlin North

VI. NEW BUSINESS
   A. Opening of Paint Bids for Village 11 Walls and Wrought Iron (will bring to meeting)
   B. Westbrook Subdivision Concerns – Pamela Witzel (Pages 58-61)
   C. 10453 Niagara Falls – Pedestrian Easement (Page 62)
   D. Management Contract Amendment Request (Page 63)

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

VIII. DATE AND TIME OF NEXT MEETING – July 22, 2015 at 6:30 p.m. at the Trails Community Center

IX. ADJOURNMENT