

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 23, 2017**

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 – July 26, 2017 (Pages 1-3)
B. Financial Reports – July 31, 2017 (Pages 4-9)
C. Bank Reconciliation – July 31, 2017 (Pages 10-25)
D. Builder Closing Update – July 2017 (Pages 26-27)
E. Compliance Report (Pages 28-30)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – July 2017 (Pages 31-40)
B. Design Review Issues – None
C. Annual Meeting/Board Election Time Line (Page 41)

V. UNFINISHED BUSINESS

- A. Adoption of 2018 Proposed Budget (Pages 42-46)

VI. NEW BUSINESS

- A. 90-Day Notice – Mutual Benefit Agreement (Pages 47-53)
B. Accept Holiday Lighting Proposal (Pages 54-55)
C. Open/Review/Approve Paint Bids for Village 2 (Pueblo) Walls and Wrought Iron and Village 8 (Crossings) Wrought Iron (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 – September 27, 2017 at 6:30 p.m. – Summerlin North Management Office

IX. ADJOURNMENT