

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 27, 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 – August 23, 2017 (Pages 1-3)  
B. Financial Reports – August 31, 2017 (Pages 4-9)  
C. Bank Reconciliation – August 31, 2017 (Pages 10-26)  
D. Builder Closing Update – August 2017 (Pages 27-28)  
E. Compliance Report (Pages 29-31)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – August 2017 (Pages 32-41)  
B. Design Review Issues – Appointment of Michael Dugan to Design Review Committee  
C. Annual Meeting/Board Election Time Line (Page 42)

**V. UNFINISHED BUSINESS**

- A. Open/Review/Approve Second Paint Bids for Village 2 (Pueblo) Walls and Wrought Iron and Village 8 (Crossings) Wrought Iron (will bring to meeting)

**VI. NEW BUSINESS**

- A. Management Contract – 2018 (Pages 43-60)  
B. Year End Audit/Tax Preparation (Pages 61-64)  
C. Owner Request – Disability Exemption on Trash Can Storage (Pages 65-69)

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

**VIII. DATE/TIME OF NEXT MEETING** – October 25, 2017 at 6:30 p.m. – Summerlin North Management Office

**IX. ADJOURNMENT**