

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 26, 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 – August 22, 2018 (Pages 1-3)  
B. Financial Reports – August 31, 2018 (Pages 4-9)  
C. Bank Reconciliation – August 31, 2018 (Pages 10-22)  
D. Builder Closing Update – August 2018 (Pages 23-24)  
E. Compliance Report (Pages 25-28)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report  
B. Festoon Lighting Ad-hoc Committee

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – August 2018 (Pages 29-37)  
B. Design Review Issues – Trash Can Storage  
C. Annual Meeting/Board Election Time Line (Page 38)

**V. UNFINISHED BUSINESS**

- A. None

**VI. NEW BUSINESS**

- A. Management Contract – 2019 (Pages 39-56)  
B. Year End Audit/Tax Preparation (Pages 57-60)

**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 24, 2018 at 6:30 p.m. – Summerlin North Management Office

**IX. ADJOURNMENT**