

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 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 III.A through III.E:

- A. Minutes – October 24, 2018 (Pages 1-3)
B. Financial Reports – October 31, 2018 (Pages 4-7)
C. Bank Reconciliation – October 31, 2018 (Pages 8-22)
D. Builder Closing Update – October 2018 (Pages 23-24)
E. Compliance Report (Pages 25-28)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – October 2018 (Pages 29-37)
B. Design Review Issues – Festoon Lighting Criteria (will bring to meeting)
C. Board of Directors 2019 Meeting Schedule (Page 38)

V. UNFINISHED BUSINESS

- A. None

VI. NEW BUSINESS

- A. Southern Nevada Water Authority Letter (Page 39)

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

VIII. DATE/TIME OF NEXT MEETING – January 23, 2019 at 6:30 p.m. – Summerlin North Management Office

IX. ADJOURNMENT