

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 22, 2017

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin North Community Association Board of Directors was held on Wednesday, February 22, 2017 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, John Morelli, Michael Dugan, David Dean and David Johnsen.

Board Member(s) Absent: Elma Dallal

Administrative Staff: Sheri Rios, and Cynthia Villalpando

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
 - None

- Approved the Consent Agenda, including 1) Minutes – January 25, 2017; 2) Financial Reports and Bank Reconciliations – January 31, 2017; 3) Builder Closing Update – January 2017; 4) Compliance Report.

- Heard the Committee Report
 - Summerlin Council Report –No Report. Council Meeting scheduled for March 2017.

- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review Issues - None
 - Insurance Renewal
 - Town Hall Meetings

- Heard the Unfinished Business
 - None

- Heard the New Business
 - None

- Homeowner Comments regarding any other item:
 - None

- Scheduled the next Board of Directors Meeting for March 22, 2017 at 6:30 p.m. at Summerlin North Management Office.

- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.