

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 22, 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 – February 22, 2017 (Pages 1-2)
B. Financial Reports – February 28, 2017 (Pages 3-8)
C. Bank Reconciliation – February 28, 2017 (Pages 9-22)
D. Builder Closing Update – February 2017 (Pages 23-24)
E. Compliance Report (Pages 25-27)

III. COMMITTEE REPORT

- A. Summerlin Council Report

IV. MANAGEMENT REPORT

- A. LandCare Monthly Report – February 2017 (Pages 28-38)
B. Design Review Issues – None
C. 2016 Audit, Management Letter, Letter of Representation (Pages 39-70)
D. Town Hall Meeting Update

V. UNFINISHED BUSINESS

- A. None

VI. NEW BUSINESS

- A. Landscape Overview

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

VIII. DATE/TIME OF NEXT MEETING – April 26, 2017 at 6:30 p.m. – Summerlin North Management Office

IX. ADJOURNMENT