

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 23, 2019

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, January 23, 2019 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, John Morelli, Robert Weiss, 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 – November 14, 2018; 2) Financial Reports and Bank Reconciliations – November & December 2018; 3) Builder Closing Update – November & December 2018; 4) Compliance Report.

- Heard the Committee Report
 - Summerlin Council Report

- Heard the Management Report that included:
 - LandCare Landscape Report
 - Annual Water Usage Report
 - Design Review Issues – None
 - Insurance Renewal Update

- Heard the Unfinished Business
 - None

- Heard the New Business
 - Jenark Host Conversion
 - Rent Trac Payment Option

- Homeowner Comments regarding any other item:
 - None

- Scheduled the next Board of Directors Meeting for February 27, 2019 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.