

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 23, 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, August 23, 2017 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

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

Board Member(s) Absent: None

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 – July 26, 2017; 2) Financial Reports and Bank Reconciliations – July 31, 2017; 3) Builder Closing Update – July 2017; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Annual Meeting/Board Election Time Line
- Heard the Unfinished Business
 - Adopted 2018 Proposed Budget for ratification. Monthly Assessment to remain at \$50
- Heard the New Business
 - Approved Mutual Benefit Agreement
 - Accepted Holiday Lighting Proposal
 - Opened Paint Bids for Village 2 (Pueblo) Walls and Wrought Iron, and Village 8 (Crossings) Wrought Iron
- Homeowner Comments regarding any other item:
 - Mountain Crest resident expressed concerns regarding dirt bikes.
- Scheduled the next Board of Directors Meeting for September 27, 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.