

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
October 25, 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, October 25, 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, Robert Parish, and Don Brizzolara.

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 – September 27, 2017; 2) Financial Reports and Bank Reconciliations – September 30, 2017; 3) Builder Closing Update – September 2017; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report – No report.
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review
 - Annual Meeting Voting Summary
 - Board Member Certification (Real Estate Division)
 - Required Recommendation Letter (NRS 116A.630)
- Heard the Unfinished Business
 - Paint Bid for Village 2 (Pueblo) Walls and Wrought Iron, and Village 8 (Crossings) Wrought Iron
- Heard the New Business
 - None
- Homeowner Comments regarding any other item:
 - Sierra Ridge resident expressed concerns regarding neighbor's trees.
- Scheduled the next Board of Directors Meeting for November 15, 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.