

SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 14, 2017

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 14, 2017 at The Vistas Community Center, 11312 Parkside Way. Board members present were: Peggy Chandler and Howard Jenkins.

MEETING SUMMARY

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- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – November 8, 2016; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – October, November, and December 2016; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – October, November, and December 2016 (C) Builder Closing Update; (D) Compliance Report – November, December 2016, and January, 2017.
- Reviewed Groundskeeper Landscape Reports for October, November, and December 2016 and the annual water report, 2016.
- Unanimously approved the April 2017-2018 Insurance renewal contract with Brown & Brown Insurance of NV, Inc.
- Legal counsel provided the board with an update on the collection actions and NRS 116 legal procedures.
- Second homeowner comment period – The board heard homeowner comments regarding the following: How do I get involved in community association governance.
- Held an executive session to discuss and take action on collection issues, compliance issues and ratification of decisions of the Compliance Advisory Committee.
- Scheduled the next Board of Directors Meeting for May 9, 2017 at 5:30 p.m. at the Vistas Community Center.