

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 8, 2018

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 8, 2018 at 11312 Parkside Way. Board members present were; Robert Carroll and Howard Jenkins.

MEETING SUMMARY

- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – February 2018; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – January, February, and March 2018; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – January, February, and March 2018 (C) Builder Closing Update; (D) Compliance Report – February, March and April 2018.
- Reviewed Par 3 Landscape Reports for January, February, and March 2018.
- Reviewed and unanimously accepted into the minutes the 2017 Audit from Hillburn and Lein, CPA's, including the Management Letter and the Letter of Representation. The 2017 Audit Summary was mailed to all Summerlin West owners.
- Review and unanimously approved the maintenance agreement with Parkpro Playgrounds.
- Second homeowner comment period – No comments.
- Scheduled the next Board of Directors Meeting for August 14, 2018 at 5:00 p.m.
- Held an executive session to discuss and take action on collection issues, compliance issues and ratification of decisions of the Compliance Advisory Committee.