

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 9, 2017

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 9, 2017 at 11312 Parkside Way. Board members present were; Peggy Chandler and Howard Jenkins.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection issues, compliance issues and ratification of decisions of the Compliance Advisory Committee.
- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – February 2017; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – January, February, and March 2017; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – January, February, and March 2017 (C) Builder Closing Update; (D) Compliance Report – January, February, March and April 2017.
- Reviewed Groundskeeper Landscape Reports for January, February, and March 2017.
- Reviewed and unanimously accepted into the minutes the 2016 Audit from Hillburn and Lein, CPA's, including the Management Letter and the Letter of Representation. The 2016 Audit Summary was mailed to all Summerlin West owners.
- Second homeowner comment period – No comments.
- Scheduled the next Board of Directors Meeting for August 8, 2017 at 5:30 p.m.