

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 28, 2024, 5:00 P.M.**

**Summerlin North Management Office,  
2120 Snow Trail, Las Vegas, NV 89134**

*The Board of Directors will hold an Executive Session immediately after the open meeting to discuss and take action on legal, compliance and collection issues.*

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

- I. CALL TO ORDER / QUORUM / ACKNOWLEDGEMENT OF NRS.116.31083  
AUDIO RECORDING OF BOARD MEETING**
- II. HOMEOWNER COMMENTS ON AGENDA**
- III. CONSENT AGENDA** (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a director requests specific items be removed from the Consent Agenda for separate action).  
  
**Resolved to accept Exhibit III.A. through III.D:**
  - A. Minutes – July 24, 2024
  - B. Bank Reconciliation – July 2024
  - C. Builder Closing/Revenue Schedule Update – July 2024
  - D. Compliance Reports
- IV. COMMITTEE REPORTS**
  - A. Summerlin Council
  - B. Adopt Revised Design Review, Guidelines and Standards
  - C. Appointment of Committee Members and Administrative Representatives
- V. MANAGEMENT REPORT**
  - A. LandCare Report
  - B. Turf Conversion Update
  - C. Parade Route Invoices Review
  - D. SNWA Waiver Application – Parade Route
- VI. UNFINISHED BUSINESS**
  - A. City of Las Vegas Easement Update
  - B. Adoption of 2025 Proposed Budget
  - C. Manorwood Update, Gate and Lighting Improvements
- VII. NEW BUSINESS**
  - A. Financials: July 2024
  - B. Mutual Benefit Agreement
  - C. Resolution to Authorize Corporate Credit Card Account & Corporate Guarantee
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – September 25, 2024, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**