

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 24, 2024**

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, July 24, 2024, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Natasha Amiri, David Johnsen, James Strasser, Elma Dallal, Benjamin Pratt

Board Member(s) Absent: None

ADMINISTRATIVE STAFF: Randy Ecklund, Laura Baldovinos, Scott Wingfield, Shaun Costello, Danielle Cox

CALL TO ORDER: 5:01 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS – None

MANAGEMENT INTRODUCTIONS: Laura Baldovinos was introduced as the new Community Manager for Summerlin North.

ACTION WAS TAKEN ON THE FOLLOWING: Approved Under the Consent Agenda:

- Minutes – June 26, 2024
- Bank Reconciliation – June 2024
- Builder Closing Update – June 2024
- Compliance Reports

COMMITTEE REPORTS

- Financial Advisory Committee: Committee met on July 18th, 2024. The Committee did not propose an increase in the monthly assessment for 2025.
- Compliance Committee Member Update: The Board acknowledged the resignation of Cynde Carpenter from the Compliance Committee and expressed gratitude for her 22 years of dedicated service to the Summerlin North Community Association.

MANAGEMENT REPORT

- LandCare Report: Accepted as presented.
- Turf Conversion Update: Progress on Phase 5 continues.
- Annual Meeting/Election Timeline: Interest forms deadline is July 31, 2024.

UNFINISHED BUSINESS

- City of Las Vegas Easement Update: All final documents regarding the sale of the easement to the City of Las Vegas have been signed and submitted.

NEW BUSINESS

- June 2024 Financials: Approved as presented.
- LandCare Addendum 2025 Contract Increase Request: Approved as presented.

HOMEOWNER COMMENTS

- Ms. Osburn thanked the Board for their collaboration and voluntarism.

DATE/TIME OF NEXT MEETING: August 28, 2024, at 5:00 p.m. Summerlin North Management Office.

An Executive Session was held immediately after the regular business meeting to discuss legal, collection, and compliance issues.