

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 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, September 25, 2024, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

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

Board Member(s) Absent: James Strasser

ADMINISTRATIVE STAFF: Laura Baldovinos, Scott Wingfield, Shaun Costello, and Danielle Cox.

CALL TO ORDER: 5:00 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS – None

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

- Minutes – August 28, 2024
- Bank Reconciliation – August 2024
- i. Check List – July 2024
- Builder Closing/Revenue Schedule Update – August 2024
- Compliance Reports

COMMITTEE REPORTS - None

MANAGEMENT REPORT

- **Management Report:** Management provided an update on the following ongoing projects: the Chase credit card setup, roof repairs, mold inspection, development of a preventative maintenance plan for the building, options for replacing the irrigation controllers, electronic check signature solutions, and continued renovations.
- **LandCare Report:** The report was reviewed and accepted as presented.
- **Turf Conversion Update:** The next phases of the turf conversion have been submitted to SNWA and is pending approval.
- **SNWA Waiver Application:** Required information is being collected to submit the waiver application to SNWA.

UNFINISHED BUSINESS

Annual Meeting Timeline: The Annual Meeting Mailer was sent out on September 9th. Members are encouraged to cast their votes and submit their ballots by October 8th. The Annual Meeting will take place on October 9th.

NEW BUSINESS

- **Financials: August 2024:** The August financials were reviewed and approved as presented.
- **2025 Management Agreement:** After discussion, the 2025 Management Agreement was approved.
- **The March Group – Investment Strategy Review:** Representatives from The March Group presented their investments strategy for Summerlin North's Operating and Reserve funds. Management will forward their analysis-based report to the association's CPA for review.

HOMEOWNER COMMENTS – None

DATE/TIME OF NEXT MEETING: October 23, 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.