

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 20, 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 – October 23, 2024
  - B. Bank Reconciliation – October 2024
  - C. Closings/Revenue Schedule Update – October 2024
  - D. Compliance Reports
- IV. COMMITTEE REPORTS**
  - A. Design Review Committee Resolution Recommendations
- V. MANAGEMENT REPORT**
  - A. Management Report
  - B. LandCare Report
  - C. Turf Conversion Update
  - D. SNWA Waiver Application – Parade Route
- VI. UNFINISHED BUSINESS – None**
- VII. NEW BUSINESS**
  - A. Financials: October 2024
  - B. 2024 Year End Audit/Tax Preparation Hillburn & Lein, CPA's Proposal
  - C. Update Design Review Committee Resolution
  - D. 2025 Board of Directors Meeting Schedule
  - E. Highpointe Homeowner Request – Little Library Restrictions
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING – TBD** (*January 22, 2025, at 5:00 p.m.- Summerlin North Mgmt. Office.*)
- X. ADJOURNMENT**