

**SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 19, 2024  
3:00 P.M.  
11312 Parkside Way**

*The Board of Directors holds an Executive Session immediately preceding 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**
- II. ORGANIZATION**
  - A. Annual Election Results and Election of Officers
  - B. Summerlin Council Appointees
  - C. Declaration of Certification
- III. HOMEOWNER COMMENTS AGENDA ITEMS ONLY**
- IV. 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 a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit IV.A through IV.D:

  - A. Minutes - August 13, 2024
  - B. Bank Reconciliations July, August, September 2024
  - C. Builder Closing Update
  - D. Compliance Reports - August, September, October 2024
- V. COMMITTEE REPORT**
  - A. Summerlin Council
  - B. Barcelona – Mariposa Entry Gate System & Survey Results
  - C. Design Review Committee and Reviewer
- VI. MANAGEMENT REPORT**
  - A. Par 3 Landscape Reports - August, September, October 2024
  - B. SNWA Rebate(s)
  - C. NRS 116A.630 Management Letter to the Board
- VII. UNFINISHED BUSINESS**
  - A. Meeting Security - Marksman
- VIII. NEW BUSINESS**
  - A. Financial Reports - July, August, September 2024
  - B. Barcelona – Mariposa, Updated Reserve Study
  - C. 2024 Year End Audit and Tax Preparation - Proposal from Hilburn & Lein, CPA's
  - D. Corporate Credit Card Account & Corporate Guarantee Resolution
  - E. Amend Bylaws, Section 2.3, Annual Meetings
  - F. Assistant Secretary & Assistant Treasurer Resolution
  - G. Covenant Compliance Committee Resolution, Compliance Procedures
  - H. Penalty Policy and Procedures
  - I. Ratify Park Pro Tek Inspection and Maintenance Agreement – Redpoint Paseo
  - J. 2025 Management Agreement
  - K. 2025 Board and Annual Meeting Dates & Location
- IX. HOMEOWNER COMMENTS**
- X. DATE AND TIME OF NEXT MEETING – T.B.D.**
- XI. ADJOURNMENT**