

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2024

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, November 19, 2024, at the Vistas Community Center. Board members present were, Vincent Esposito, Chad Hastings, Le Duong, April Chapman, Katie Willis, Charles Niggemeyer & Howard Jenkins. Absent: None. Administrative Staff: Randy Ecklund, Scott Wingfield and Rocio Budny.

MEETING SUMMARY

- ORGANIZATION: Annual Election Results; Election of Officers; Summerlin Council Appointees
- HOMEOWNER COMMENTS ON AGENDA ITEMS: None
- CONSENT AGENDA: Unanimously approved the Consent Agenda, including (A) Minutes: August 13, 2024; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations: July, August, September 2024; (C) Builder Closing Update; (D) Compliance Report – August, September, October 2024.
- COMMITTEE REPORT: Summerlin Council; Barcelona-Mariposa Gate System Survey: Approved as presented; Design Review Committee and Reviewer: Approved as presented.
- MANAGEMENT REPORT: Par 3 Landscape Report for August, September, October 2024; SNWA Rebate(s); NRS 116A.630 Management Letter to the Board: Accepted as presented.
- UNFINISHED BUSINESS: Meeting Security - Marksman: Approved as presented.
- NEW BUSINESS: Financial Reports July, August, September 2024: Approved as presented; Barcelona – Mariposa, Updated Reserve Study: Adopted as presented; 2024 Year End Audit and Tax Preparation – Proposal from Hilburn & Lein, CPA's: Approved as presented; Corporate Credit Card Account & Corporate Guarantee Resolution: Approved as presented; Amend Bylaws, Section 2.3, Annual Meetings: Approved as presented; Assistant Secretary & Assistant Treasurer Resolution: Approved as presented; Covenant Compliance Committee Resolution, Compliance Procedures: Approved as presented; Penalty Policy and Procedures: Approved as presented; Ratify Park Pro Tek Inspection and Maintenance Agreement – Redpoint Paseo: Approved as presented; 2025 Management Agreement: Approved as presented; 2025 Board and Annual Meeting Dates & Location: Approved as presented.
- HOMEOWNER COMMENTS: Thank you to the Board and staff for all you are doing.
- DATE AND TIME OF NEXT MEETING: February 11, 2025, 5:30 p.m. at the Vistas Community Center.
- Held an executive session to discuss and take action on collection issues, compliance issues, legal matters and ratification of decisions of the Compliance Advisory Committee.