

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 11, 2025
5:30 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. HOMEOWNER COMMENTS AGENDA ITEMS ONLY**
- 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 a specific item be removed from the Consent Agenda for separate action).
 - Resolved to accept Exhibit III.A through III.D:**
 - A. Minutes - November 19, 2024
 - B. Bank Reconciliation: October, November, December 2024
 - C. Builder Closing Update
 - D. Compliance Reports: October, November, December 2024
- IV. COMMITTEE REPORT**
 - A. Summerlin Council
 - B. Barcelona-Mariposa Neighborhood
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. Par-3 Landscape Report: October, November, December 2024, January 2025
 - C. 2024 Water Report
- VI. NEW BUSINESS**
 - A. Financial Reports: October, November, December 2024
 - B. Insurance Renewal: Brown & Brown (April 2025-April 2026)
 - C. W. Charleston Irrigation/Plant Replacement Proposal
 - D. Barcelona-Mariposa Pedestrian Gate Maintenance
- VII. HOMEOWNER COMMENTS**
- VIII. DATE AND TIME OF NEXT MEETING** - May 13, 2025, at 3:00 P.M.
- IX. ADJOURNMENT**