

SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 22, 2020

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, January 22, 2020 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

**ATTENDANCE:** Board Members Present: Cindy Parker, Don Brizzolara, Robert Weiss, John Morelli, and David Johnsen.

Board Member(s) Absent: David Dean and Elma Dallal.

**Administrative Staff:** Sheri Rios, and Cynthia Villalpando

**ACTION WAS TAKEN ON THE FOLLOWING:**

- Homeowner comments regarding agenda items:  
None
- Approved the Consent Agenda, including 1) Minutes – November 20, 2019; 2) Financial Reports and Bank Reconciliations – November and December 2019; 3) Builder Closing Update – November and December 2019; 4) Compliance Report.
- Heard the Committee Report
  - Summerlin Council Report – Meeting topics included various park renovations/repairs, cellular towers, Summerlin Parkway update, parade rules.
- Heard the Management Report that included:
  - LandCare Landscape Report
  - Annual Water Usage Report
  - Design Review Issues – None
  - Insurance Renewal Update
- Heard the Unfinished Business
  - 2020 Reserve Study Proposals – Review of Bids and Approval
- Heard the New Business
  - None
- Homeowner Comments regarding any other item:
  - None
- Scheduled the next Board of Directors Meeting for February 26, 2020 at 6:30 p.m. at Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.