

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2020**

***Note: The Board of Directors held an Executive Session immediately preceding the open meeting to discuss and take action on legal, compliance and collection issues.***

**AGENDA**

**Note: NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.**

**I. CALL TO ORDER – 6:30 P.M.**

- A. Homeowner Comments (Comments may be taken on agenda items only).

**II. 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 II.A through II.E:**

- A. Minutes – January 22 (Pages 1-3)
- B. Financial Reports – January 2020 (Pages 4-8)
- C. Bank Reconciliation – January 2020 (Pages 9-26)
- D. Builder Closing Update – January 2020 (Pages 27-28)
- E. Compliance Reports (Pages 29-32)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – January 2020 (Pages 33-38)
- B. Design Review Issues – None
- C. Insurance Renewal – (will bring to meeting)

**V. UNFINISHED BUSINESS**

- A. None

**VI. NEW BUSINESS**

- A. None

**VII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).

**VIII. DATE/TIME OF NEXT MEETING** – March 25, 2020 at 6:30 p.m. – Summerlin North Management Office

**IX. ADJOURNMENT**