

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**February 11, 2020
5:30 P.M.**

AGENDA

Note: The Board of Directors held an executive session immediately preceding the meeting to discuss and take action on compliance and collection matters

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS – (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

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 12, 2019 (p.1-3)
- B. Financial Reports
 - 1. Summerlin West Master
 - a. October – December 2019 (p.4-21)
 - b. Bank Reconciliation December 2019 (p.22-55)
 - 2. Barcelona-Mariposa Neighborhood
 - a. October – December 2019 (p.56-67)
 - b. Bank Reconciliation-December 2019 (p.68-84)
- C. Builder Closing Update (p.85)
- D. Compliance Reports-Fines for Nov., Dec. 2019, Jan.2020 (p.86-88)

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – Nov., Dec. 2019, Jan. 2020 (p.89-96)
- B. Water Report, 2019 (p.97-101)
- C. 2020 Proposed Landscape Projects (p.102-103)

V. UNFINISHED BUSINESS – There is no unfinished business.

VI. NEW BUSINESS

- A. Insurance Renewal – Brown & Brown - April 2020 - April 2021 (p.104)
- B. Ratification - Billing and Collection Procedures (p.105-107)
- C. Reserve Study – Summerlin West & Barcelona/Mariposa (p.108-123)

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – May 12, 2020 at 3:00 p.m.

IX. ADJOURNMENT