

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

By Teleconference

Call 1.844.875.5501. Enter Conference Code: 2068363756.

May 12, 2020

3:00 P.M.

AGENDA

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 - February 11, 2020
- B. Financial Reports
 - 1. Summerlin West Master
 - a. January - March 2020
 - b. Bank Reconciliation March 2020
 - 2. Barcelona-Mariposa Neighborhood
 - a. January - March 2020
 - b. Bank Reconciliation - March 2020
- C. Builder Closing Update
- D. Compliance Reports - Fines for February, March and April 2019

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – February & March, 2020
- B. Barcelona-Mariposa Neighborhood: There are no issues currently.

V. UNFINISHED BUSINESS - There is no unfinished business.

VI. NEW BUSINESS

- A. Observance of Ombudsman's Request for Moratorium on Liens and Non-judicial Foreclosures
- B. Letter of Representation - Hilburn and Lein, CPAs
- C. 2019 Audit - Hilburn and Lein, CPAs

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING - August 11, 2020 at 5:30 p.m.

IX. ADJOURNMENT - Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance, collection and legal matters.