

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
July 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, July 22, 2020 at 5:00 PM via Zoom.

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

Board Member(s) Absent: None.

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 – June 10, 2020; 2) Financial Reports and Bank Reconciliations – May & June 2020; 3) Builder Closing Update – May & June 2020; 4) Compliance Reports.
- Heard the Committee Report
 - Summerlin Council Report - No report. The next Summerlin Council meeting is scheduled to be held on August 13, 2020.
 - Financial Advisory Committee – 2021 Budget Recommendation
- Heard the Management Report that included:
 - LandCare Landscape May & June Reports
 - Design Review Issues – None
 - Annual Meeting/Board Election Timeline
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Holiday Lighting Contract for 2020
- Homeowner Comments regarding any other item:
 - Resident of Oak Hills asked for clarity on the 2019 Audit, sent to homeowners in late May.
- Scheduled the next Board of Directors Meeting for August 26, 2020 at 5:00 p.m. via Zoom Meeting.
- Held an Executive Session to discuss legal, collection and compliance issues immediately following the open business meeting.