

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 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 – 5:00 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 – July 22, 2020 (Pages 1-2)
 - B. Financial Reports – July 2020 (Pages 3-7)
 - C. Bank Reconciliation – July 2020 (Pages 8-19)
 - D. Builder Closing Update – July 2020 (Pages 20-21)
 - E. Compliance Reports (Pages 22-25)

- III. COMMITTEE REPORT**
 - A. Summerlin Council Report

- IV. MANAGEMENT REPORT**
 - A. LandCare Monthly Report – July 2020 (Pages 26-32)
 - B. Design Review Issues – None
 - C. Annual Meeting/Board Election Timeline (Page 33)

- V. UNFINISHED BUSINESS**
 - A. Adoption of 2021 Proposed Budget (Pages 34-36)
 - 1. Amber Ridge Board Opposition to Increased Assessments (Page 37-38)

- VI. NEW BUSINESS**
 - A. 90-Day Notice – Mutual Benefit Agreement (Pages 39-45)

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

- VIII. DATE/TIME OF NEXT MEETING** – September 23, 2020 at 5:00 p.m. – Held via Zoom

- IX. ADJOURNMENT**