

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 23, 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 – August 26, 2020 (Pages 1-2)  
B. Financial Reports – August 2020 (Pages 3-7)  
C. Bank Reconciliation – August 2020 (Pages 8-26)  
D. Builder Closing Update – August 2020 (Pages 27-28)  
E. Compliance Reports (Pages 29-32)

**III. COMMITTEE REPORT**

- A. Summerlin Council Report

**IV. MANAGEMENT REPORT**

- A. LandCare Monthly Report – August 2020 (Pages 33-38)  
B. Design Review Issues – None  
C. Annual Meeting/Board Election Timeline (Page 39)

**V. UNFINISHED BUSINESS**

1. None

**VI. NEW BUSINESS**

- A. Management Contract – 2021 (Pages 40-57)  
B. Year End Audit/Tax Preparation (Pages 58-61)

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

**VIII. DATE/TIME OF NEXT MEETING** – October 28, 2020 at 5:00 p.m. – Held via Zoom

**IX. ADJOURNMENT**