

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 10, 2020
3:00 P.M.**

**By Teleconference
Call 1.844.875.5501. Enter Conference Code: 2068363756**

AGENDA

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

- I. CALL TO ORDER**
- II. ORGANIZATION**
 - A. Election of Officers (p.1)
 - B. Summerlin Council Appointees
 - C. Declaration of Certification (p.2)
- III. HOMEOWNER COMMENTS** (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).
- IV. 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 IV.A through IV.D:
 - A. Minutes - August 11, 2020 (p.3-5)
 - B. Financial Reports (p.6-77)
 - 1. Summerlin West Master
 - a. July, August, September 2020
 - b. Bank Reconciliation September 2020
 - a. Barcelona-Mariposa Neighborhood - July, August, September 2020
 - b. Bank Reconciliation - September 2020
 - C. Builder Closing Update (p.78)
 - D. Compliance Reports - Fines for August, September, October 2020 (p.79-82)
- V. MANAGEMENT REPORT**
 - A. Par 3 Landscape Reports - July, August, September, October 2020 (p.83-94)
 - B. Turf Conversion Proposal - N. Clock Tower & Carriage Hills median (p.95-98)
 - C. NRS 116A.630 Management Letter (p.99)
- VI. UNFINISHED BUSINESS** - There is no unfinished business.
- VII. NEW BUSINESS**
 - A. 2020 Year End Audit and Tax Preparation - Proposal from Hilburn & Lein, CPA's (p.100-103)
 - B. 2021 Management Contract (p.104-121)
 - C. 2021 Board of Directors Meeting Dates & Locations (p.122)
 - D. Summerlin West Reserve Study (p.123)
- VIII. HOMEOWNER COMMENTS** - (Homeowners may address the Board on any subject, however, no action may be taken by the Board of Directors on these comments until such time as they may appear on a future board meeting agenda. The Board may limit the amount of time each homeowner is allowed to speak).
- IX. DATE AND TIME OF NEXT MEETING** - February 9, 2021, 5:30p.m.
- X. ADJOURNMENT** - (Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance and collection matters.)