

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
October 28, 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, October 28, 2020 via Zoom.

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

Board Member(s) Absent: John Morelli

Administrative Staff: Sheri Rios, and Cynthia Villalpando

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Election of Officers is as follows: President, Cindy Parker; Vice President, John Morelli; Secretary, Don Brizzolara; and Treasurer, David Dean. Appointment of representatives to Summerlin Council as follows: Cindy Parker and Don Brizzolara
- Approved the Consent Agenda, including 1) Minutes – September 23, 2020; 2) Financial Reports and Bank Reconciliations – September 2020; 3) Builder Closing Update – September 2020; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report – Included the Mutual Benefit Agreement, Virtual Events, Reserve Study approved, New Cell Towers in three (3) parks,
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review Issues – None
 - Annual Meeting Voting Summary
 - Board Member Certification (Real Estate Division)
 - Required Recommendation Letter (NRS 116A.630)
 - Board of Directors 2021 Meeting Schedule
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Landscape Maintenance Bid Opening
- Homeowner Comments regarding any other item:
 - None
- Scheduled the next Board of Directors Meeting for November 18, 2020 at 5:00 p.m. via Zoom
- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.