

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 18, 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, November 18, 2020 via Zoom.

ATTENDANCE: Board Members Present: Cindy Parker, John Morelli, Don Brizzolara, Elma Dallal, David Dean, Robert Weiss, 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 – October 28, 2020; 2) Financial Reports and Bank Reconciliations – October 2020; 3) Builder Closing Update – October 2020; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report – No report. The next Summerlin Council meeting is scheduled to be held on December 10, 2020
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review Issues – None
 - Board of Directors 2021 Meeting Schedule
- Heard the Unfinished Business
 - Landscape Bid
- Heard the New Business
 - None
- Homeowner Comments regarding any other item:
 - None
- Scheduled the next Board of Directors Meeting for January 27, 2021 at 5:00 p.m. via Zoom
- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.