

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 Meetings.

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
- Heard the Unfinished Business

Landscape Maintenance Contract

Landcare – Tim Martinez – 5:10 p.m.

Par 3 – Kurtis Hyde & Shawn Buckley – 5:30 p.m.

After hearing presentations, a motion was made by Mr. Weiss, seconded by Mr. Johnsen to award landscape contract to Par 3. Motion failed 3-4 Mr. Morelli, Mr. Brizzolara, Ms. Parker and Mrs. Dallal opposed.

A motion was made by Mr. Morelli, seconded by Mr. Brizzolara, and unanimously carried to award landscape contract to LandCare provided they reduce their annual contract amount by \$50,000 and hold 2020 Unit Pricing through 2021.

- 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.