

Summerfield Village Owners Association

April 29th, 2026 Times on below agenda
910 S Boulder Highway – Henderson, NV 89015

Regular Session - Open to Homeowners – ALL ITEMS MARKED FOR ACTION **6:00 PM**

1. Establishment of Quorum/Call to Order
2. Homeowners' Forum - Agenda Items Only
 - a. *Each homeowner will be allowed three (3) minutes for comments/questions*
3. Review of Financials
 - a. October through December 2025
 - Ultimate Lighting Service Over Charge (*McKissick*)
 - State of Nevada Invoice (*McKissick*)
 - b. January through March 2026
 - EFT Insurance Payment (*McKissick*)
 - Correcting Cash Flow (*McKissick*)
4. Review and approval of meeting minutes January 2026
5. Legal Issues
 - a. Republic Services
 - b. Southwest Gas
6. Old Business
 - a. Documents requested from Linda McKissick from Board meetings at Jokers Wild
 - Notice of Meeting, Agenda, Meeting minutes
 - b. Concrete Repairs
 - c. Landscape Updates
 - d. Tree Removals
 - e. Roof Bids
7. New Business
 - a. Creation of Board Policy: On Line Bank Account Access Board Members
 - b. Board Meeting Calendar (updated)
 - c. 2026 Agenda (*McKissick*)
 - d. Management Contract Review (*McKissick*)
 - e. Warranty Back Flow (*McKissick*)
 - f. Form 623 (*McKissick*)
8. Homeowners' Forum
9. Adjournment

Annual Meeting**Immediately Following Open**

1. Establishment of Quorum
2. Review and approve 2025 Annual Meeting Minutes
3. Board Election – Appointment by Acclamation
4. Appointment of Offices
5. Form 602 Review
6. Appointment of Signers for Bank Accounts
7. Adjournment

This agenda has been published and distributed to the Summerfield Village HOA in accordance with NRS 116.3108, 116.31083, and 116.31085. The agenda includes an open forum in which members may speak on any Association topic of their choice and the regular session of the Board of Directors meeting will be audio taped. The Board of Directors may take action on all items listed on the agenda and a copy of the minutes is available at our management company, Assured Real Estate (a cost may be involved).