

SUMMERFIELD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

Monday, September 28, 2026 at 11:30 A.M. Pacific Time

Via Zoom | www.zoom.com | Meeting ID: 921 4794 2507 | Passcode: 472244

MEETING AGENDA

REGULAR SESSION | Open to Homeowners 11:30 A.M. Pacific Time

1. Establishment of Quorum and Call to Order.
2. Homeowners Forum (First).
(agenda items only, three minutes per speaker, a listening period and not a dialogue)
3. Review and Approval of Minutes. [Possible Action]
 - a. Open Session Minutes, July 29, 2026.
4. Review of Financials. [Possible Action]
 - a. Financial statements presented for acceptance subject to the annual audit; financial questions submitted in advance under the adopted procedure.
 - b. 2025 Audit, acceptance [Possible Action]
5. Old Business.
 - a. Concrete Repairs Request for Proposal, review of bids received. Table-bids pending
 - b. Roof Replacement Request for Proposal, review of bids received. Table-bids pending
 - c. Pabco area landscape renovation, and the bollards and boulders bid. [Possible Action]
 - d. Tree removals, status update. [Informational]
6. New Business.
 - a. Financial Review and Question Policy, carried from July 29, 2026. [Possible Action]
 - b. Cost cutting review. [Discussion]
 - c. City of Henderson, speeding and traffic concern, status. [Informational]
 - d. Design standards for fences and gates, Design Review guidance. [Discussion]
 - e. Insurance policy renewal. [Possible Action]
 - f. Resignation of Treasurer and appointment of officer. [Possible Action]
7. Homeowners Forum (Second).
(any topic, three minutes per speaker; no action is taken on matters not on this agenda)
8. Adjournment of the Regular Session.
(the Board will convene in Executive Session if confidential matters are pending)

EXECUTIVE SESSION | Closed to Homeowners Following Regular Session, only if confidential matters are pending

Executive Session agenda published separately to the Board. See the tab following the Executive Session Divider.

Open to the members of the Association. All items are marked for possible action unless noted. Notice, agenda content, and conduct are governed by NRS 116.3108(4), 116.31083, and 116.31085. The Open Session will be audio recorded.