

Summerfield Village Owners Association

October 28th, 2025 – 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 for the month August-September 2025
 - a. Certificate of Deposit Renewals
4. Review and approval of meeting minutes July 2025
5. Legal Issues
 - a. Republic Services
 - b. Southwest Gas
 - c. Documents requested from Linda McKissick from Board meetings at Jokers Wild
6. Old Business
 - a. Insurance Policy Renewals
 - b. Pabco Repairs
 - Masonry Wall
 - Wrought Iron
 - Landscape
 - City of Henderson Outstanding Invoice
7. New Business
 - a. 2025 Annual Audit and Tax Return
 - b. Roof Repairs
 - c. Palm Trimming
 - d. Concrete Repairs
 - e. Management Contract
 - f. 2026 Budget
 - g. 2026 Collection Policy
 - h. 2026 Investment Policy
 - i. 2026 Compliance Policy
 - j. Board Resignation
 - k. Linda McKissick Emails
8. Homeowners' Forum
9. Adjournment

Executive Session - Closed to Homeowners**Immediately Following Annual**

1. Establishment of Quorum
2. Review and approve July 2025 Executive Meeting Minutes
3. Review of Delinquency Report
4. Review of Hearing and Fines – Compliance Log
5. Correspondence
6. 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).