

April 2026

B.O.D. MOTIONS

Sun City Summerlin Community Association, Inc.

Meeting of the Executive Board of Directors

Owner Attendance was in person, by Zoom and teleconference.

March 10, 2026

MOTIONS

Board Members in Attendance in person:

Jeff Rorick, Lynn Kasner Morgan, Erik Braun, Judy Williams, Dick Clark, Steve Douglass, Helen Prignano, James West

Board Members in Attendance by Zoom:

Gerry Sokolski

Board Members Absent: NONE

I. Acceptance of March 10, 2026, Executive Board of Directors Meeting Agenda

MOTION by Dick Clark to **accept** the Agenda for the March 10, 2026, meeting of the Executive Board of Directors as **presented**.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

Approval of the Executive Board of Directors Meeting Minutes from the February 10, 2026, Board Meeting

MOTION by Erik Braun to **approve** the Minutes from the February 10, 2026, meeting of the Executive Board of Directors as **presented**.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

Approval of the Executive Board of Directors Meeting Minutes from the February 26, 2026 Board Organization Meeting

MOTION by Erik Braun to **approve** the Minutes from the February 26, 2026, meeting of the Board of Director as **presented**.

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

Acceptance of the Annual Membership Minutes from the February 25, 2026, Meeting

MOTION by Erik Braun to **accept** the Minutes from the February 25, 2026, Annual

Membership Meeting for review and filing until the next Membership meeting where they will appear on the agenda for amendments if needed and approval.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

III. CONSENT CALENDAR

MOTION by Jeff Rorick that there being no objection to **approving** items **A through H** as presented on the Consent Calendar that these items be adopted and the full text of the resolutions, reports or recommendations contained, be recorded in the Minutes of this meeting.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

IV. Appointments of Sun City Summerlin Community Association Committee Chairpersons by the Board President

MOTION by Board President, Jeff Rorick that the Board of Directors **appoint** the following people to chair the SCSCAI Standing Committees, as set forth in the SCSCAI Bylaws.

1. Architectural Review Committee - Erik Braun
2. Hearing Committee - Erik Braun
3. Finance Committee - Gerry Sokolski
4. Common Area Properties Committee - Dick Clark
5. Clubs and Community Organization Committee - Lynn Kasner Morgan
6. Golf Oversight Committee - Jeff Rorick
7. Legal Services Committee - James West
8. Fitness Committee - Judy Williams
9. Information Technology Committee - Steve Douglass
10. Election Committee - Leo Crawford

SECOND by Erik Braun

UNANIMOUSLY APPROVED

Link Editorial Board – SCSCAI Board

Liaison

MOTION by Board President, Jeff Rorick that the Board of Directors **appoint** Helen Prignano to serve as the SCSCAI Board of Directors liaison to the Link Editorial Board.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

Collection Committee – Chair

MOTION by Board President, Jeff Rorick that the Board of Directors **appoint** Dick Clark to serve as the Chair of the Collection Committee.

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

VIII. NEW BUSINESS

A. Financial Statement Acceptance – Previously Distributed to the SCSCAI Board of Directors and posted on the webpage at suncitysummerlin.com.

MOTION by Jeff Rorick to **accept** the recommendation from the Finance Committee from their meeting on February 26, 2026, to accept the previously distributed December 31, 2025, Financial Statement without comments, subject to audit, and to acknowledge that pursuant to NRS 116.31083 (7) the Board of Directors have been given the opportunity to review the financial information listed in NRS 116.31083 (7) (a thru e).

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

B. SCSCAI Board of Directors Ethics Statement

MOTION by Jeff Rorick that the SCSCAI Board of Directors **adopt and adhere to** the Community Association Institute Code of Ethics and by doing so agree to fulfill their volunteer duties with the best interest of Sun City Summerlin Community Association, Inc. in mind.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

D. 79-2025.2026 – Pinnacle Fitness Center – Gym Area Carpet Replacement and 80-2025.2026 – Pinnacle Fitness Center – Massage Room Carpet Replacement

MOTION by Dick Clark to **accept** the recommendation from the Fitness Committee from their meeting on February 19, 2026, the Common Area Properties Committee from their meeting on February 24, 2026, and the Finance

Committee from their meeting on February 26, 2026, to accept the quote from Wellness Flooring for the purchase and installation of rubber flooring in the gym area and the massage room at the Pinnacle Fitness Center in the amount of \$30,681.51, including sales tax, delivery, removal of the existing carpet in both rooms and the installation of the new rubber flooring in both rooms. These expenditures were budgeted for in the 2025/2026 Reserve Fund Expenses Budget in the amount of \$21,593.00 for the gym area carpet replacement and \$572.00 for the massage room carpet, for a total amount of \$22,165.00 and will be over the total budgeted amount for the fiscal year ending June 30, 2026, by \$8,516.51.

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

E. Equipment Extraction/Storage On-site/Reinstallation for Pinnacle Carpet Replacement

MOTION by Dick Clark to **accept** the recommendation from the Fitness Committee from their meeting on February 19, 2026, the Common Area Properties Committee from their meeting on February 24, 2026, and the Finance Committee from their meeting on February 26, 2026, to approve the quote from Silver State Assembly, LLC for the equipment extraction, storage, and re-installation upon Pinnacle Fitness Carpet Replacement in the amount of \$8,462.96. This expenditure was not budgeted for 2025/2026 Reserve Fund Expenses Budget and will be over budgeted amount for the fiscal year ending June 30, 2026 by \$8,462.96.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

F. 107-2025-2026 – 920-003-0596 – Pinnacle Fitness Center – Pool Furniture – Resling

MOTION by Judy Williams to **approve** the recommendation from the Fitness Committee from their meeting on December 18, 2025, the Common Area Properties Committee from their meeting on December 23, 2025, and the Finance Committee from their meeting on January 08, 2026, to accept the quote from Total Patio Accessories, it is noted that the recommendation from these committees was for a higher dollar amount, at the request of the Finance Committee the Director of Fitness worked with Total Patio Accessories for a reduction in pick-up, delivery and installation

fees, therefore the amounts are lower than those recommended by the committees and are as follows: for the re-slinging of two (2) chaise lounges and four (4) captain's chairs in the amount of \$967.93 including materials, sales tax, and pick-up and delivery to one on-site designated location. For the Captain's Chairs this was a Reserve Budget item in the amount of \$960.00 or \$120.00 per chair. For four (4) chairs to be re-slung the budget allocation is \$480.00 making this item \$107.49 over the Reserve Budget for fiscal year ending June 30, 2025. The two (2) chaise lounges were not budgeted in this fiscal year and will come in over budget at \$380.44. Total amount over budget is \$507.93.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

G. 103-2025-2026 Desert Vista Fitness Center – Pool Furniture – Resling or Replace

MOTION by Judy Williams to **approve** the recommendation from the Fitness Committee from their meeting on December 18, 2025, the Common Area Properties Committee from their meeting on December 23, 2025, and the Finance Committee from their meeting on January 08, 2026 to accept the quote from Total Patio Accessories it is noted that the recommendation from these committees was for a higher dollar amount, at the request of the Finance Committee the Director of Fitness worked with Total Patio Accessories for a reduction in pick-up, delivery and installation fees, therefore the amounts are lower than those recommended by the committees and are as follows: for the re-slinging of eight (8) captain's chairs in the amount of \$1,175.00 including materials, sales tax, and pickup and delivery to one designated on-site location. This was a Reserve Budget item in the amount of \$2,880.00 or \$120.00 per chair for twenty-four (24) chairs to be done. For eight (8) chairs to be re-slung the budget allocation is \$960.00 making this item \$215.00 over the Reserve Budget for fiscal year ending June 30, 2025.

SECOND by Dick Clark
UNANIMOUSLY APPROVED

H. 99-2025.2026 Mountain Shadows – Pool Furniture – Resling or Replace

MOTION by Judy Williams to **approve** the recommendation from the Fitness Committee from their meeting on December 18, 2025, the

Common Area Properties Committee from their meeting on December 23, 2025, and the Finance Committee from their meeting on January 08, 2026 to accept the quote from Total Patio Accessories it is noted that the recommendation from these committees was for a higher dollar amount, at the request of the Finance Committee the Director of Fitness worked with Total Patio Accessories for a reduction in pick-up, delivery and installation fees, therefore the amounts are lower than those recommended by the committees and are as follows: for the re-slinging of nine (9) captain's chairs in the amount of \$1,321.84 including materials, sales tax and pickup and delivery to one designated on-site location. This was a Reserve Budget item in the amount of \$2,040.00 or \$120.00 per chair. For nine (9) chairs to be re-slung the budget allocation is \$1,080.00 making this item \$241.84 over the Reserve Budget for fiscal year ending June 30, 2025.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

I. 96-2025.2026 - Sun Shadows – Pool Furniture – Resling or Replace

MOTION by Judy Williams to **approve** the recommendation from the Fitness Committee from their meeting on December 18, 2025, the Common Area Properties Committee from their meeting on December 23, 2025, and the Finance Committee from their meeting on January 08, 2026 to accept the quote from Total Patio Accessories it is noted that the recommendation from these committees was for a higher dollar amount, at the request of the Finance Committee the Director of Fitness worked with Total Patio Accessories for a reduction in pick-up, delivery and installation fees, therefore the amounts are lower than those recommended by the committees and are as follows: for the re-slinging of one (1) captain's chairs in the amount of \$146.87 including materials, sales tax and pickup and delivery to one designated on-site location. This was a Reserve Budget item in the amount of \$2,160.00 or \$120.00 per chair. For one (1) chair to be re-slung the budget allocation is \$120.00 making this item \$26.87 over the Reserve Budget for fiscal year ending June 30, 2025.

SECOND by Jeff Rorick
UNANIMOUSLY APPROVED

J. Pool Furniture – Replace

MOTION by Judy Williams to **approve** the recommendation from the Fitness Committee from their meeting on December 18, 2025, the Common Area Properties Committee from their meeting on December 23, 2025, and the Finance Committee from their meeting on January 08, 2026, to accept the quote from Total Patio Accessories it is noted that the recommendation from these committees was for a higher dollar amount, at the request of the Finance Committee the Director of Fitness worked with Total Patio Accessories for a reduction in delivery and installation fees, therefore the amount is lower than that recommended by the committees and is as follows: for the purchase of eight (8) chaises and one (1) captain's chair in the amount of \$5,731.24 including sales tax and delivery to one designated on-site location. These items were not budgeted for in the Reserve Budget for fiscal year ending June 30, 2025, and will be over budget \$5,731.24. Replacement of Pool Furniture is in the Reserve Study and was planned for fiscal year 2030.

SECOND by Helen Prignano
UNANIMOUSLY APPROVED

K. Desert Vista Fitness Center – Skylight Replacement in Men's Restroom and Indoor Pool Area

MOTION by Dick Clark to **accept** the recommendation from the Common Area Properties Committee from their meeting on February 24, 2026, and the Finance Committee from their meeting on February 26, 2026, to accept the quotes from Roberts Roof & Flooring for the removal of the existing skylights and installation of new skylights at the Desert Vista Fitness Center, specifically: one skylight in the Men's Restroom in the amount of \$1,200.00 and one skylight over the indoor pool area in the amount of \$6,300.00, for a total amount of \$7,500.00 including sales tax and labor, there are no delivery fees. This expenditure was not included in the 2025/2026 Reserve Fund Expenses Budget and will cause the Reserve Fund Budget to be over budget by \$7,500.00 for this item.

SECOND by Judy Williams
UNANIMOUSLY APPROVED

L. Pinnacle Community Center – Partial Flat Roof Replacement

MOTION by Dick Clark to **accept** the recommendation from the Common Area Properties Committee from their meeting on February 24, 2026, and the Finance Committee from their meeting on February 26, 2026, to accept the quote from The Original Roofing Company for the partial flat roof replacement at the Pinnacle Community Center in the amount of \$44,060.00, including sales tax and labor, to be paid as a reserve expense. This expenditure was not included in 2025/2026 Reserve Fund Expenses Budget and will cause the Reserve Fund Budget to be over budget by \$44,060.00 for this item. If any additional work needed is discovered it will be presented as a change order and shared with the Board of Directors for comment prior to being approved by a Director of the Board and will be disclosed at the next Board meeting.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

M. Pinnacle Community Center – Roof Service and Maintenance

MOTION by Dick Clark to **accept** the recommendation from the Common Area Properties Committee from their meeting on February 24, 2026, and the Finance Committee from their meeting on February 26, 2026, to accept the proposal from The Original Roofing Company for a one-time roof maintenance service and related repairs, as outlined in the proposal, for all roof areas of the Pinnacle Community Center, including the low-slope roof sections, tile roof areas, and the coping metals and flashing at the front entrance. The total cost of this work, including sales tax and labor, is \$6,320.00, to be paid as an operating expense. If any additional work needed is discovered it will be presented as a change order and shared with the Board of Directors for comment prior to being approved by a Director of the Board and will be disclosed at the next Board meeting.

SECOND by Erik Braun
UNANIMOUSLY APPROVED

N. 1 Awesome Pool Solution – Mountain Shadows Spa Conversion – Letter for City of Las Vegas from Structural Engineer

MOTION by Dick Clark to **ratify** the amount of \$520.00 from 1 Awesome Pool Solution as the City of Las Vegas required a letter from a structural engineer to proceed with the spa conversion. The cost of the letter was not included in the original contract proposal as it was not known that the City of Las Vegas would make this request.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

O. Fairway IQ Renewal

MOTION by Jeff Rorick to **accept** the recommendation from the Golf Oversight Committee from their meeting on February 18, 2026, for a three (3) year renewal for FairwayIQ (GPS Units – Golf Carts). A three (3) year renewal would lock in a rate of \$58.55 per cart, totaling \$12,646 per year and \$37,938 over the three-year term. A one (1) year contract would cost \$61.28 per cart, totaling \$13,237 per year, with a potential increase in subsequent years. Staff does not anticipate removing the GPS systems or changing vendors in the foreseeable future. There are eighty (80) fleet carts at Palm Valley, eighty (80) at Highland Falls, and fifty (50) at Eagle Crest, for a total of two hundred ten (210) fleet carts. Three (3) Beverage Carts and three (3) Ranger Carts are also included in this renewal.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

P. Age Variance Request –Mr. Kyle Kost & Mrs. Trinh Kost

MOTION by Jeff Rorick to **approve** the age variance request from Mr. Kyle Kost and Mrs. Trinh Kost to live in a home in Sun City Summerlin Community Association, Inc. Mr. Kyle Kost will turn 55 in November 2026. Mrs. Trinh Kost and she turns 55 in 2042. The home will be occupied by Mr. Kyle Kost and Mrs. Trinh Kost and there will be no other occupants under the age of 55 living in the home. This variance is not transferable and any future buyer who wants to live in the home or tenant who wants to lease the home will need to be age qualified. If a home within Sun City

Summerlin is not occupied by Mr. Kyle Kost and Mrs. Trinh Kost by September 10, 2026, approvals expire.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

Q. Age Variance Request –Nicole Young

MOTION by Jeff Rorick to **deny** the age variance request from Ms. Nicole Young to live in a home in Sun City Summerlin Community Association, Inc. Ms. Nicole Young will turn 55 in June 2036. The home will be occupied by Ms. Nicole Young and there will be no other occupants under the age of 55 living in the home. This variance is not transferable and any future buyer who wants to live in the home or tenant who wants to lease the home will need to be age qualified. If a home within Sun City Summerlin is not occupied by Ms. Nicole Young by September 10, 2026, approvals expire.

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

R. Tavern at the Falls – Ratification

MOTION by Jeff Rorick to **ratify** 5436-CO11 from Brandise Construction in the amount of \$2,962.59 to remove and reinstall the sink and LED lighting at the bar at Tavern at the Falls based off the Southern Nevada Health Department inspection. After the reinstallation the Southern Nevada Health Department passed the Tavern at the Falls bar and it is open.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

IX. ADJOURNMENT

MOTION by Erik Braun, that there being no further business to come before the Board of Directors, that the meeting be adjourned at 6:44 pm.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Consolidated Balance Sheet - Unaudited December 31, 2025

	Operating Fund	Reserve Fund	Consolidated Funds
ASSETS			
Cash and cash equivalents	2,120,295	4,087,179	6,207,474
Fixed income securities (Investments)	4,124,004	22,455,177	26,579,181
Interest receivable	34,318	149,811	184,129
Accounts receivable, net	6,979,103	-	6,979,103
Prepaid Expenses	885,159	-	885,159
Inventory	179,999	-	179,999
Interfund receivables (payables)	(196,013)	196,013	-
Fixed Assets	48,997,019	-	48,997,019
Deferred Tax Asset	337,933	3,027,141	3,365,074
Other Assets (includes ROU Assets)	237,489	-	237,489
TOTAL ASSETS	63,699,306	29,915,321	93,614,627
LIABILITIES & FUND BALANCES			
Accounts payable and accrued expenses	1,260,978	37,055	1,298,033
Lease Liabilities	72,489	-	72,489
Contract liabilities (revenue received in advance)	982,109	-	982,109
Contract liabilities (annual assessments) *	7,956,677	17,339,826	25,296,503
Contract liabilities (new cap assessments) *	-	-	-
Contract liabilities (NORA) *	-	365,880	365,880
TOTAL LIABILITIES	10,272,253	17,742,761	28,015,014
Accumulated other comprehensive loss	157,315	182,467	339,782
Fund Balances	53,269,738	11,990,093	65,259,831
TOTAL FUND BALANCES	53,427,053	12,172,560	65,599,613
TOTAL LIABILITIES & FUND BALANCES	63,699,306	29,915,321	93,614,627

* Note regarding contract liabilities for assessments:

Operating Fund annual assessments are recognized pro rata over each homeowner's annual billing cycle, New capital assessments in operations are recognized as expenses are incurred, NORA and Reserve Fund annual assessments are recognized as expenses are incurred.

Reserve Fund Calculation of Funding Level December 31, 2025

Cash and cash equivalents	4,087,179
Fixed income securities (Investments)	22,455,177
Interest receivable	149,811
Interfund receivables (payables)	196,013
(Less) Accounts payable and accrued expenses	(37,055)
	<u>26,851,125</u> **
Fully funded 06.30.26 per Reserve Study	40,318,493 **
	66.6% **

** Notes regarding reserve study:

A updated reserve study was accepted by the Board 04.18.25. The presented funded amount is based on the current balance sheet figures; therefore, do not represent the projected fund balance as of 06.30.26. See Current Year Cash Flow Activity & Projections - Reserve Fund Cash and Investment report in the draft financial package for this month.

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Summary of Operations - Operating Fund - Unaudited
For the Period from July 1, 2025 to June 30, 2026

	Current Month - December 31, 2025			Fiscal Year To Date (July 2025 - June 2026)		
	Actual	Budget	Favorable/ (Unfavorable)	Actual	Budget	Favorable/ (Unfavorable)
OPERATING REVENUES						
Assessments - Operating	1,415,159	1,605,123	(189,964)	8,625,463	7,710,885	914,578
Assessments - New Capital	-	-	-	92,194	-	92,194
Golf courses and pro shops	462,331	390,079	72,252	2,951,507	2,611,306	340,201
Beverage Carts	11,791	9,750	2,041	95,766	82,200	13,566
Restaurants-Summit/Tavern	160,203	152,725	7,478	769,847	925,610	(155,763)
Restaurant-Millers Tavern (leased)	4,661	5,130	(469)	33,922	35,728	(1,806)
Newsletter/LINK	49,062	50,060	(998)	286,527	300,380	(13,853)
Interest Income	16,422	1,000	15,422	67,663	60,000	7,663
Other Income	112,881	140,434	(27,553)	727,183	700,067	27,116
TOTAL OPERATING REVENUES	2,232,510	2,354,301	(121,791)	13,650,072	12,426,176	1,223,896
OPERATING EXPENSES						
Golf course pro shops	170,214	183,961	13,747	1,041,556	1,073,637	32,081
Golf Course Maintenance	329,077	314,473	(14,604)	2,739,579	2,978,394	238,815
Non-Golf Area Course Maintenance	54,315	53,498	(817)	380,634	372,907	(7,727)
Beverage Carts	11,407	10,016	(1,391)	70,276	72,639	2,363
Restaurants-Summit/Tavern	293,125	245,052	(48,073)	1,454,622	1,421,619	(33,003)
Restaurants-Millers Tavern (leased)	1,211	1,680	469	13,222	15,028	1,806
Newsletter/LINK	63,988	61,247	(2,741)	373,670	368,072	(5,598)
Administration	363,616	368,445	4,829	1,943,892	1,980,495	36,603
Information Technology	33,851	34,980	1,129	220,642	209,899	(10,743)
Landscaping	210,597	201,506	(9,091)	1,355,601	1,360,943	5,342
Community Services	102,544	119,334	16,790	578,676	591,837	13,161
Facility Maintenance	357,370	384,201	26,831	2,117,007	2,318,475	201,468
Fitness	66,421	68,355	1,934	436,281	471,969	35,688
Patrol	6,218	5,773	(445)	43,966	47,734	3,768
TOTAL OPERATING EXPENSES	2,063,954	2,052,521	(11,433)	12,769,624	13,283,648	514,024
OPERATING SURPLUS/(DEFICIT)	168,556	301,780	(133,224)	880,448	(857,472)	1,737,920
G/(L) on Investments	-	-	-	221	-	221
G/(L) on Fixed Asset Disposals	500	-	500	(1,276)	-	(1,276)
Income Tax Benefit/(Expense)	-	-	-	-	-	-
Depreciation Expense	(246,567)	-	(246,567)	(1,441,171)	-	(1,441,171)
NET SURPLUS/(DEFICIT)	(77,511)	301,780	(379,291)	(561,778)	(857,472)	295,694

Summary of Operations - New Capital - Unaudited

	Current Month	Year to Date
Operating expenses	-	15,024
Fixed asset purchases	125,025	545,154
Total Expenditures	125,025	560,178
Interest and gain on investments	-	-
Earned Assessment revenue	-	92,194
Total Revenues	-	92,194

Summary of Operations - Reserves - Unaudited

	Current Month	Year to Date
Operating expenses	787	25,298
Fixed asset purchases	78,255	1,722,283
Total Expenditures	79,042	1,747,581
Interest and gain on investments	97,502	352,325
Earned NORA revenue	-	1,018,043
Earned Assessment revenue	-	395,673
Total Revenues	97,502	1,766,041

Supplemental Information

	Current YTD	Prior YTD	Change	
Home Sales	268	265	3	1.1%
NORA Refunds	1	8	(7)	-87.5%
NORA Collected, net of refunds	1,318,943	491,352	827,591	168.4%
Rounds of Golf Played	54,774	50,740	4,034	8.0%

For additional SCSCAI financial information, please log on to www.scsc.ai

B.O.D. MEETINGS SCHEDULE

Official Notice Board of Directors 2026 MEETING SCHEDULE

All meetings held in-person with courtesy view and teleconference only *

* Courtesy View Only Zoom Information: As a courtesy, the Association is providing owners with view only access through video and teleconferencing via Zoom. The instructions on obtaining view or teleconference only access to these meetings for Zoom will be sent with the meeting notice. The meeting itself is in-person, not virtual. Utilizing view or teleconference only access does NOT constitute owner attendance at or participation in the meeting.

Month	BOD Meetings	Membership Meetings
January	1/13/26	
February	2/10/26	2/25/26** Annual Mtg. 2/26/26*** Organiz. Mtg.
March	3/10/26 (Evening)	
April	4/14/26	
May	5/12/26	5/29/26****
June	6/09/26	
July	7/14/26	
August	8/11/26 (Evening)	
September	9/08/26	
October	10/13/26	
November	11/10/26	
December	12/08/26	

****Annual meeting Wednesday, 2/25/2026, at 8 a.m.**

***** Organizational Meeting Thursday, 2/26/2026 at 9 a.m.**

******Budget Ratification Meeting Friday, 5/29/2026**

All daytime meetings will be held at Starbright Theatre, at 9 a.m., unless noted otherwise. Executive Sessions are typically held after the Board Meetings; however, Executive Sessions are sometimes held during a recess of the Board Meeting for various reasons.

Evening Meetings: All evening meetings will be held at Starbright Theatre, at 6 p.m. Executive Sessions are typically held prior to any evening meeting(s).

Note: A resident has the right to:

- Have a copy of the minutes, a summary of the minutes or a recording of the meeting upon request (\$.10 per page and \$1.00 for the recording per meeting) (NRS 116.31083). Copies of the minutes and recordings of recent Board meetings may be downloaded from the website without charge.
- Speak to the Executive Board, unless the Executive Board is meeting in Executive Session (NRS 116.31085).
- The Agenda is posted on the Association bulletin boards and website on the Friday prior to the meeting.

- Utilizing the courtesy view or teleconference only access does not constitute owner attendance at the meeting and therefore does not entitle any owner utilizing view or teleconference only access with the rights of owners who attend the meeting, including, but not limited to, the right to speak at the meeting.

Recordings of Board meetings will be made. The recordings will be kept for a period of ten years in the Administration's Executive Director's office in the Mountain Shadows Community Center. Recordings, minutes or a summary of minutes will be available not more than 30 days after the meeting (NRS 116.31083). Depending upon meeting schedules, on occasion, the minutes or summary of the minutes may be in draft form.

All scheduled Board of Director meetings are held at Starbright Theatre and/or by Zoom*. All scheduled Committee Meetings are held at Desert Vista Committee Room and/or by Zoom*.

SCSCAI Board of Directors and Committee Meetings

The Board agenda is posted on the Administrative bulletin board, on the website, and in the community centers. Copies may be obtained in the Administration office on the Friday prior to the meeting. All meetings will be held at Desert Vista except where noted on the calendar. For updates, please visit www.suncitysummerlin.com

ARC	Architectural Review Committee
BOD	SCSCAI Board of Directors
CAP	Common Area Properties
CCOC	Clubs and Community Organizations Committee
HC	Hearing Committee
IT	Information Technology

SCSCAI Board and Committee Meetings Schedule

BOD	Tues., April 14	9 a.m. (SBT & Zoom)
ARC	Wed., April 15	9 a.m. (DV & Zoom)
Golf Oversight	Wed., April 15	2 p.m. (DV & Zoom)
CCOC	Thurs., April 16	9:30 a.m. (DV & Zoom)
Fitness	Thurs., April 16	2 p.m. (DV & Zoom)
Legal	Fri., April 17	8 a.m. (DV & Zoom)
IT	Tuesday, April 21	10:30 a.m. (DV & Zoom)
HC (Closed Mtg.)	Mon., April 27	9 a.m. (PN Meeting Rm)
CAP	Tues., April 28	9 a.m. (DV & Zoom)
Finance	Thurs., April 30	2 p.m. (DV & Zoom)
Coffee W/Board	Fri., April 17	9:30 a.m. (DV & Zoom)