

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
June 26, 2025 – 4:00 pm**

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER/QUORUM

II. HOMEOWNERS COMMENTS ON AGENDA ITEMS ONLY

III. CONSENT AGENDA

(All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a director requests specific items be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III. A through Exhibit III. D

- A. Minutes – May 15, 2025
- B. Bank Reconciliation – May 2025
- C. Revenue Schedule – May 2025
- D. Violation Report – May 2025

IV. LANDSCAPE REPORT – PAR 3 LANDSCAPE & MAINTENANCE, INC.

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Delegate Election Results
- C. 2026 Budget Preparations
- D. Other

V. BUILDING COMMITTEE REPORT

n/a

VII. UNFINISHED BUSINESS

n/a

VIII. NEW BUSINESS

- A. Financial Reports – April 2025
- B. Flamingo Roundabout Turf Reduction Design and Proposal
- C. 2025 Holiday Lighting Proposal
- D. Common Area Damage By Owners Resolution
- E. 2025 Investment Policy Update Resolution
- F. 2025/26 Delegate Appointments

IX. DATE AND TIME OF NEXT MEETING – July 17, 2025, at 4:00 p.m.

X. HOMEOWNER COMMENTS

XI. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.