SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING Willows Community Center 2775 Desert Marigold Lane, Las Vegas, NV 89135 July 17, 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 June 26, 2025
- B. Bank Reconciliation June 2025
- C. Revenue Schedule June 2025
- D. Violation Report June 2025

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

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Board Member Call for Candidates Mailer Status
- C. 2026 Budget Preparations
- D. Other
- V. BUILDING COMMITTEE REPORT
- VII. UNFINISHED BUSINESS

n/a

VIII. NEW BUSINESS

- A. Financial Reports June 2025
- B. Rules and Use Restrictions Document
- IX. DATE AND TIME OF NEXT MEETING August 21, 2025, at 6:00 p.m.

X. <u>HOMEOWNER COMMENTS</u>

XI. ADJOURNMENT

EXECUTIVE MEETING

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