## SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING June 26, 2025 <u>MEETING SUMMARY</u>

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, June 26, 2025 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Rachel Lyons, Fiona Roberts, Pamela Scott, Andreux Reynolds, Jennifer Pevoto. Board Members Absent: Vincent Esposito, Anthony Taeubel. Administrative Staff: John West, Gabriela Huerta.

HOMEOWNER COMMENT ON AGENDA ITEMS: None. ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
  - Minutes May 15, 2025
  - Bank Reconciliation May 2025
  - Revenue Schedule May 2025
  - Violation Report May 2025
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Management Building Status
  - Delegate Election Results
  - 2026 Budget Preparations
- Approved Financial Reports for May 2025
- Approved Flamingo Roundabout Turf Reduction Design and Proposal
- Approved 2025 Holiday Lighting Proposal
- Approved Common Area Damage By Owners Resolution
- Approved 2025 Investment Policy Update Resolution
- Appointed 2025/26 Delegates
- Confirmed next Board Meeting date and time as July 17, 2025 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: A reported a damaged street curb near the paseo crossing in Summerlin Centre East.#
- Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.#