

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
August 21, 2025 - 10:30 a.m.  
Willows Community Center**

**AGENDA**

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- 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, Exhibit III. B, and Exhibit III. C.**
  - A. Minutes – May 22, 2025 P. 2
  - B. Financial Reports –April, May and June 2025 P. 8
  - C. Membership Closing Report –July 2025 P. 29
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView Landscape Maintenance Report P. 30
    - 2. General Park Renovations and Repairs P. 34
    - 3. Special Park Projects Update P. 36
    - 4. Turf Conversion Update
  - B. Community Cell Towers Update
  - C. Summerlin Parkway Landscape/Construction Update
  - D. Community Patrol Service Agreement—RFP Discussion
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2025 Summer Operations Update
  - B. 2025 Fourth of July Recap P. 39
- VI. UNFINISHED BUSINESS**
  - A. Landscape Maintenance Request for Proposal Status P. 42  
Update and RFP Addenda
- VII. NEW BUSINESS**
  - A. 2026 Proposed Operating Budget P. 60
- VIII. DATE AND TIME OF NEXT MEETING – September 25, 2025, at 10:30 a.m.**
- IX. ADJOURNMENT**