

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
September 18, 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 – August 21, 2025
- B. Bank Reconciliation – August 2025
- C. Revenue Schedule – August 2025
- D. Violation Report – August 2025

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

**V. MANAGEMENT REPORT**

- A. Management Building Status
- B. Annual Meeting Mailer Status
- C. Declarant Board Member Removal & Appointment
- D. Other

**VI. BUILDING COMMITTEE REPORT**

**VII. UNFINISHED BUSINESS**

Willow Springs/Stratford Court Mini Park Turf Reduction Proposal

**VIII. NEW BUSINESS**

- A. Financial Reports – August 2025
- B. Toll Brothers Access Easement Amendment for Paseo 3
- C. Board Secretary Appointment
- D. 2026 Management Agreement
- E. 2026 Mutual Benefit Agreement with Summerlin Council

**IX. DATE AND TIME OF NEXT MEETING – October 16, 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.*