

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
October 16, 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 – September 18, 2025
- B. Bank Reconciliation – September 2025
- C. Revenue Schedule – September 2025
- D. Violation Report – September 2025

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

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Annual Meeting Status
- C. Other

VI. BUILDING COMMITTEE REPORT

VII. UNFINISHED BUSINESS

n/a

VIII. NEW BUSINESS

- A. Financial Reports – September 2025
- B. Sierra Woods/Cambridge Court Mini Park Turf Reduction Proposal
- C. Ratification of Distributed Generation Systems Policy
- D. Distributed Generation Systems Policy Amendment Considerations
- E. 2025 Tax Filing and Audit Proposal
- F. Builder Parcel Billing and Collection Procedures Amendment
- G. Board Determination Re: Nuisances – Excessively Loud Vehicles

IX. DATE AND TIME OF NEXT MEETING – November 20, 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.