

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
December 4, 2025 - 10:30 a.m.
The Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION—RECOGNITION OF BOARD APPOINTEE**
- III. 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 – September 25, 2025
B. Financial Reports – August, September and October 2025
C. Membership Closing Report – September and October 2025**
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report
 - 2. General Park Renovations and Services Update
 - 3. Special Park Projects Update
 - 4. Turf Conversions Update
 - B. Summerlin Parkway Landscape/Construction Update
 - C. Community Cell Towers Update
 - D. Trails Community Center Expansion Update
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2025 Fall Operations Overview
- VI. UNFINISHED BUSINESS**
 - A. Approval of Landscape Maintenance Vendor Selections
- VII. NEW BUSINESS.**
 - A. 2024 & 2025 Financial Audit and Tax Return Proposal
 - B. Workers Compensation Coverage Ratification
 - C. Patrol Services Contract–Short-Term Continuation Proposal
 - D. New Park Maintenance Assignments and Agreements
 - E. 2026 Proposed Board of Directors Meeting Schedule
- VIII. DATE AND TIME OF NEXT MEETING –January 22, 2026 – 10:30 a.m.**
- IX. ADJOURNMENT**