

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 22, 2026 - 10:30 a.m.
The 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 items unless a Director requests a specific item be removed from the Consent Agenda for separate action).**
Resolved to accept Exhibit III.A, Exhibit III.B, and Exhibit III.C.
 - A. Minutes – December 4, 2025
 - B. Financial Reports – November 2025
 - C. Membership Closing Report – December 2025
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report
 - 2. General Park Renovations/Repairs
 - 3. Special Parks Projects Update - Turf Conversions
 - B. Summerlin Parkway Landscape/Construction Update
 - C. Community Cell Towers Update
 - D. Trails Community Center Expansion Update
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2026 Resident Events Calendar
 - B. 2026 Winter Operations Overview
 - C. Summerlines Bimonthly Transition Update
 - D. Patriotic Parade Update
- VI. UNFINISHED BUSINESS - NONE**
- VII. NEW BUSINESS**
 - A. 2026/2027 Property/Liability/D&O/Umbrella Insurance Contract Renewal
 - B. 2026/2027 Arbors Tennis Facility Management Lease Agreement
 - C. 2026 Lifeguard/Swim Lessons/Swim Team Contract Renewal
 - D. 2026/2027 Pool Water Maintenance Contract Renewal
- VIII. DATE AND TIME OF NEXT MEETING – March 26, 2026, at 10:30 a.m.**
- IX. ADJOURNMENT**