

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
January 15, 2026 – 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 – November 20, 2025
- B. Bank Reconciliation – November 2025
- C. Revenue Schedule – November 2025
- D. Violation Report – December 2025

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

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Other

VI. BUILDING COMMITTEE REPORT

VII. UNFINISHED BUSINESS

n/a

VIII. NEW BUSINESS

- A. Financial Reports – November 2025
- B. Proposal #33266 – Golden Willow Irrigation Revamp
- C. Proposal #33267 – Summerlin Monument Irrigation Revamp
(*Flamingo, Tropicana & Russell*)
- D. Proposal #33269 – Summerlin Monument Irrigation Revamp
(*Sahara & Desert Inn*)
- E. Proposal #33273 – Sahara Irrigation Revamp (*Town Center to Blue Willow*)
- F. Proposal #33276 – Sahara Irrigation Revamp (*Blue Willow to Hualapai*)

IX. DATE AND TIME OF NEXT MEETING – February 19, 2026, 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.