

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
February 19, 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 – January 15, 2026
- B. Bank Reconciliation – January 2026
- C. Revenue Schedule – January 2026
- D. Violation Report – January 2026

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

V. MANAGEMENT REPORT

- A. Delegate Election Meeting Status
- B. Other

VI. BUILDING COMMITTEE REPORT

VII. UNFINISHED BUSINESS

n/a

VIII. NEW BUSINESS

- A. Financial Reports – December 2025
- B. Financial Reports – January 2026
- C. Proposal #37157 – La Madre Mtn./Sandstone Bluff/Griffith Peak
Turf Reduction (*Phase 1 – West Side*)
- D. Proposal #37310 – La Madre Mtn./Sandstone Bluff/Griffith Peak
Turf Reduction (*Phase 2 – East Side*)
- E. Lighting Maintenance Contract Renewal
- F. 2026/27 Insurance Package Proposal

IX. DATE AND TIME OF NEXT MEETING – March 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.