

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
April 16, 2026 – 6:00 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 – March 19, 2026
- B. Bank Reconciliation – March 2026
- C. Revenue Schedule – March 2026
- D. Violation Report – March 2026

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

**V. MANAGEMENT REPORT**

- A. Delegate Election Meeting Results
- B. Other

**VI. BUILDING COMMITTEE REPORT**

**VII. UNFINISHED BUSINESS**

n/a

**VIII. NEW BUSINESS**

- A. Financial Reports – March 2026
- B. Appointment of Delegates
- C. Management Building Furnishings Proposal
  - 1. Quote #62725 – Workstations
  - 2. Quote #62745 – Private Offices
  - 3. Quote #62746 – Conference Rooms
- D. Review and Discuss Commercial Vehicles Resolution

**IX. DATE AND TIME OF NEXT MEETING – May 21, 2026, at 4:00 p.m.**

**X. HOMEOWNER COMMENTS**

**XI. ADJOURNMENT**

**EXECUTIVE MEETING**

*The Executive Session will be held at 5:45 p.m. to address assessment collection, legal issues and compliance issues.*