

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
June 25, 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 – April 16, 2026
- B. Bank Reconciliation – May 2026
- C. Revenue Schedule – May 2026
- D. Violation Report – May 2026

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

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Other

VI. BUILDING COMMITTEE REPORT

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- A. Financial Reports – April 2026
- B. Financial Reports – May 2026
- C. Insurance Package Addendum for Management Building Coverages
- D. 2025 Audit Draft Review

IX. DATE AND TIME OF NEXT MEETING – July 16, 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.