

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
July 16, 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 – June 25, 2026
 - B. Bank Reconciliation – June 2026
 - C. Revenue Schedule – June 2026
 - D. Violation Report – June 2026
- IV. LANDSCAPE REPORT – PAR 3 LANDSCAPE & MAINTENANCE, INC.**
- V. MANAGEMENT REPORT**
 - A. Management Building Status
 - B. 2027 Budget Preparation
 - C. General Counsel Response to Pedestrian Conveyance Use Restrictions Query
 - D. Other
- VI. BUILDING COMMITTEE REPORT**
- VII. UNFINISHED BUSINESS**
None
- VIII. NEW BUSINESS**
 - A. Financial Reports – June 2026
 - B. Management Building Service Agreement Ratifications
 - 1. DLP – Janitorial
 - 2. Pitney Bowes – Postage Machine Lease
 - 3. Statewide Fire Protection – Fire Alarm Monitoring
 - 4. Unitech – Burglar Alarm Monitoring and Guard Response
- IX. DATE AND TIME OF NEXT MEETING – August 20, 2026, at 6:00 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.