

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

By Conference Call

1 (844) 875-5501 – Conference Code 2260383349

April 15, 2021 – 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 FOR 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. E

- A. Minutes – March 18, 2021
- B. Financial Report – March 2021
- C. Bank Reconciliation – March 2021
- D. Revenue Schedule – March 2021
- E. Violation Report – March 2021

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. 2021 Delegate Election
- C. Other

VI. UNFINISHED BUSINESS

Howard Hughes Corporation Median Agreement

VII. NEW BUSINESS

Appointment of Delegates

VIII. DATE AND TIME OF NEXT MEETING – May 20, 2021 at 4:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The closed executive session will be held at 5:30 to address assessment collection, legal issues and compliance issues.