

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 25, 2021 - 10:30 a.m.
Dial-In# 1.844.875.5501/Conference Code 2068363756**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- 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, Exhibit III. B, and Exhibit III. C.**
 - A. Minutes – January 28, 2021
 - B. Financial Reports – December 2020 and January 2021
 - C. Membership Closing Report – February 2021
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. Landscape Maintenance Report - BrightView
 - 2. General Park Renovations/Repairs
 - 3. Park Projects Update
 - B. Park Cell Tower Update
 - C. Summerlin Parkway Planting Renovation Update
 - D. Stonebridge Park Opening
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2021 Spring/Summer Operations Update
 - B. Reopening Plans for Shade Structures and Community Centers
 - C. 2021 Fourth of July Activity Update
- VI. UNFINISHED BUSINESS - None**
- VII. NEW BUSINESS**
 - A. 2021 Pool/Water Maintenance Contract Renewal
 - B. 2021 Reserve Study Report
- VIII. DATE AND TIME OF NEXT MEETING – May 27, 2021, at 10:30 a.m.**
- IX. ADJOURNMENT**