

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
May 28, 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 – March 25, 2021
B. Financial Reports – February, March and April 2021
C. Membership Closing Report – April 2021**
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. Landscape Maintenance Report - Brightview
 - 2. General Park Renovations and Repairs
 - 3. Park Project(s) Update
 - B. Park Cell Towers Update
 - C. Stonebridge Park Opening
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2021 Summer Recreation Update
 - B. Pool Operations Update
 - C. 2021 Fourth of July Events Update
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. 2019 Draft Audit, Letter of Representation, and Management Letter
 - B. 2021 Updated Reserve Study Report/Funding Options
- VIII. DATE AND TIME OF NEXT MEETING – August 12, 2021, at 10:30 a.m.**
- IX. ADJOURNMENT**