

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

By Conference Call

1 (844) 875-5501 – Conference Code 2260383349

June 17, 2021 – 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 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 – April 15, 2021
- B. Bank Reconciliation – May 2021
- C. Revenue Schedule – May 2021
- D. Violation Report – May 2021

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Audit / Call for Board Candidates / Records Retention Policy Mailer
- C. 2022 Budget Preparation
- D. Class B Board Member Appointment
- E. Other

VI. UNFINISHED BUSINESS

Howard Hughes Corporation Median Agreement

VII. NEW BUSINESS

- A. Financial Report – April & May 2021
- B. 2020 Audit Draft
- C. Covenant Compliance Advisory Committee Appointment
- D. Opening of Sealed Bids – Willows Village Repaint
- E. Turf Reduction Discussion

VIII. DATE AND TIME OF NEXT MEETING – July 15, 2021 at 4:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The closed executive session will be held at 3:30 to address assessment collection, legal issues and compliance issues.