

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

The Gardens Community Center

10401 Garden Park Dr., Las Vegas, NV 89135

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

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Annual Meeting Mailer
- C. Other

VI. UNFINISHED BUSINESS

Howard Hughes Corporation Median Agreement

VII. NEW BUSINESS

- A. Financial Report – June 2021
- B. 2022 Budget Draft
- C. Access Easement Grant – Summerlin 43 LLC.
- D. Review & Selection: 1 of 3 Bids – Willows Village Repaint
- E. 2021 Holiday Lighting Proposal
- F. Turf Reduction Discussion

VIII. DATE AND TIME OF NEXT MEETING – August 19, 2021 at 4:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The closed executive session will be held at 3:00 p.m. to address assessment collection, legal issues and compliance issues.