

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
September 23, 2021 - 10:30 a.m.
The Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION - RECOGNITION OF NEW BOARD APPOINTEE**
- III. HOMEOWNER COMMENTS**
- IV. 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 – August 12, 2021
 - B. Financial Reports – July 2021
 - C. Membership Closing Report – August 2021
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView - August/September 2021 Report
 - 2. General Park Renovation/Repairs
 - 3. Special Park Projects Update - Turf Conversion Projects
 - B. Community Cell Towers Update - Resident Request for Information
 - C. Park Site Specialist Update
 - D. **Metro Visit - Summerlin Area Command/Summerlin Council Co-op**
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2021 Fall Operations Overview
- VII. UNFINISHED BUSINESS - None**
- VIII. NEW BUSINESS**
 - A. 2022 Mutual Benefit Agreement
 - B. BrightView Landscape Services Contract Proposal Review
- IX. DATE AND TIME OF NEXT MEETING – December 9, 2021 – 10:30 a.m.**
- X. ADJOURNMENT**