

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
2775 Desert Marigold Ln., Las Vegas, NV 89135
September 16, 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/ORGANIZATION

- A. Election of Officers
- B. Appointment of 2 Directors to Summerlin Council Board
- C. Declaration of Certification *(newly elected/appointed directors only)*
- D. Acknowledgment of the Board of Directors Ethics Policy *(new dirs. only)*

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 – August 19, 2021
- B. Bank Reconciliation – August 2021
- C. Builder Closing Update – August 2021
- D. Violation Report – August 2021

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Turf Reduction Planning
- C. Annual Meeting Results
- D. Management Advisement Letter to the Board of Directors *(NRS 116A.630(17),(19))*
- E. Other

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. Financial Report – August 2021
- B. 2022 Management Agreement
- C. 2022 Meeting Schedule
- D. Bus Shelter Pad Easement Agreement – Flamingo at Town Center
- E. Faith Lutheran Purchase of Homestretch Drive - Delegate Vote Discussion

VIII. DATE AND TIME OF NEXT MEETING – October 21, 2021 at 6:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.