

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 19, 2021

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, August 19, 2021 at 4:00 p.m. at the Willows Community Center.

ATTENDANCE: Board Members Present: Betty Shevorski, Glenn Lowrimore, Vincent Esposito, Pamela Scott, Brooke Milstein, David Redfearn
Board Members Absent: Rachel Lyons
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – July 15, 2021
 - Bank Reconciliation – July 2021
 - Builder Closing Update – July 2021
 - Violation Report – July 2021
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Upcoming Annual Meeting
 - Legislative Update
- Discussed Turf Reduction Plans
- Approved the July 2021 Financial Report
- Approved 2022-2024 Par 3 Landscape Maintenance Contract Renewal
- Approved 2022 Mutual Benefit Agreement with Summerlin Council
- Reaffirmed next Board Meeting date and time as September 16, 2021 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None
- Held an executive session prior at 3:30 p.m. to discuss collection, compliance and legal matters.