

SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING

**By Teleconference**

**(Call 1 (844) 875-5501. Enter Conference Code: 2260383349)**

October 21, 2021 – 6:00 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 – September 16, 2021
- B. Bank Reconciliation – September 2021
- C. Revenue Schedule – September 2021
- D. Violation Report – September 2021

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

**V. MANAGEMENT REPORT**

- A. Landscape and Maintenance
- B. Turf Reduction Planning
- C. End of Year Mailer
- D. Other

**VI. UNFINISHED BUSINESS**

Faith Lutheran Purchase of Homestretch Drive - Delegate Vote Discussion

**VII. NEW BUSINESS**

- A. New Delegate Appointments
- B. Financial Reports – September 2021
- C. 2021 Audit and Tax Filing Proposal
- D. Willows Roundabout Turfless Redesign Proposal
- E. Bus Shelter Pad Easement Agreement – Flamingo and Town Center

**VIII. DATE AND TIME OF NEXT MEETING – November 18, 2021 at 4:00 p.m.**

**IX. HOMEOWNER COMMENTS**

**X. ADJOURNMENT**

**EXECUTIVE MEETING**

*The closed executive session will be held at 5:45 p.m. to address assessment collection, legal issues and compliance issues.*