

SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 16, 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, September 16, 2021 at 4:00 p.m. at The Willows Community Center.

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

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Elected Board Officers
- Appointed 2 Directors to Summerlin Council Board
- Acknowledged NRED Declarations of Certification
- Acknowledged SSCA Board of Directors Ethics Policy

HOMEOWNER COMMENT ON AGENDA ITEMS: None

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
  - Minutes – August 19, 2021
  - Bank Reconciliation – August 2021
  - Builder Closing Update – August 2021
  - Violation Report – August 2021
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Landscape and Maintenance
  - Turf Reduction Planning
  - Annual Meeting Results
  - Annual Management Advisement Letter to Board of Directors *(NRS 116A.630(17),(19))*
- Approved Financial Reports for August 2021
- Approved 2022 Management Agreement
- Approved 2022 Meeting Schedule
- Approved Draft of a Bus Shelter Pad Easement Agreement on Flaming at Town

Center

- Discussed Delegate Vote Planning on Faith Lutheran Purchase of Homestretch Drive
- Reaffirmed next Board Meeting date and time as October 21, 2021 at 6:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None.
- Held an executive session 3:30 p.m. to discuss collection, compliance and legal matters.

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**NOTICE**

To: Unit's Owners  
Summerlin South Community Association

From: John West, CM, PCAM  
Community Manager

As required by NRS 116A.630(14), you are hereby notified that The Summerlin South Board of Directors is aware of all legal requirements pursuant to the applicable laws and regulations of the Summerlin South Community Association and NRS 116, as evidenced by their signatures on their Declaration of Certification forms.

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