

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willow Community Center
2775 Desert Marigold Ln., Las Vegas, NV 89135
November 18, 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

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 – October 21, 2021
- B. Bank Reconciliation – October 2021
- C. Revenue Schedule – October 2021
- D. Violation Report – October 2021

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. End of Year Mailer
- C. 2021 Year End Financial Projection
- D. Delegate Vote Mailing
- E. Other

VI. UNFINISHED BUSINESS

- A. Willows Roundabout Turfless Redesign Proposal
- B. Bus Shelter Pad Easement Agreement – Flamingo and Town Center

VII. NEW BUSINESS

- A. Financial Reports – September 2021
- B. New Delegate Appointments

VIII. DATE AND TIME OF NEXT MEETING – January 20, 2022 at 4:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The closed executive session will be held at 3:30 p.m. to address assessment collection, legal issues and compliance issues.