

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
December 9, 2021 - 10:30 a.m.  
The Willows Community Center**

**AGENDA**

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- 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, Exhibit III.B, and Exhibit III.C.  
A. Minutes – September 23, 2021  
B. Financial Reports – August, September and October 2021  
C. Membership Closing Report – November 2021**
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView Report
    - 2. General Park Renovation/Repair Updates
    - 3. Special Park Projects Update – Turf Conversions
    - 4. Park Specialists Update
    - 5. Request for Pickleball Challenge Court
    - 6. Request to Expand Summerlines Distribution List
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2021 Fall Operations Overview
- VI. UNFINISHED BUSINESS - NONE**
- VII. NEW BUSINESS**
  - A. 2020 Draft Audit and Letter of Representations
  - B. 2021 Financial Audit and Tax Return Proposal
  - C. 2022 Proposed Board of Directors Meeting Schedule
- VIII. DATE AND TIME OF NEXT MEETING – January 27, 2022 – 10:30 a.m.**
- IX. ADJOURNMENT**