SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 18, 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, November 18, 2021 at 6:00 p.m. at The Willows Community Center.

ATTENDANCE:	Board Members Present:	Rachel Lyons, Vincent Esposito, Pamela Scott, David Redfearn,
	Board Members Absent:	Glenn Lowrimore, Betty Shevorski, Doug Cohen
	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 – October 21, 2021
  - Bank Reconciliation – October 2021
  - Builder Closing Update – October 2021
  - Violation Report – October 2021
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Landscape and Maintenance
  - Year End Mailer
  - Year End Financial Projection
  - Delegate Vote Mailing
- Approved Willows Roundabout Turfless Redesign Proposal
- Tabled Bus Shelter Pad Easement Agreement on Flamingo at Town Center
- Approved Financial Reports for October 2021
- Reaffirmed next Board Meeting date and time as January 20, 2022 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: A homeowner shared that he thought there was too much vegetation planted in The Gardens Village, considering the association's and the state's future planning for water smart vegetation.
- Held an executive session 3:30 p.m. to discuss collection, compliance and legal matters.