SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 17, 2022

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, February 17, 2022 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE:	Board Members Present:	Glenn Lowrimore, Pamela Scott, David Redfearn, Doug Cohen
	Board Members Absent:	Rachel Lyons, Vincent Esposito, Betty Shevorski
	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 – January 20, 2022
  - Bank Reconciliation – January 2022
  - Builder Closing Update – January 2022
  - Violation Report – January 2022
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Landscape and Maintenance
  - 2022 Delegate Election Preparations
  - Future SSCA Management Office Building
- Approved Financial Reports for November 2021
- Removed Faith Lutheran and Sale Finalization – Homestretch from the Agenda
- Approved 2022-23 Insurance Package Proposal
- Reviewed Fortification Inspection Report of Granite Heights Paseo
- Reaffirmed next Board Meeting date and time as March 17, 2022 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None
- Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.