

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
March 24, 2022 - 10:30 a.m.  
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 – January 27, 2022 P. 2-5
  - B. Financial Reports – January and February 2022 P. 6-12
  - C. Membership Closing Report – February 2022 P. 13
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView Landscape Maintenance Report P. 14-17
    - 2. General Park Renovations/Repairs
    - 3. Special Parks Projects Update – Turf Conversions
    - 4. Summerlin Parkway Landscape Issues
    - 5. Community Cell Towers Update
    - 6. Clark County Temporary Construction Easements P. 18-20
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2022 Spring Operations Overview
  - B. 2022 Summerlin Council Patriotic Parade Update
- VI. UNFINISHED BUSINESS - NONE**
- VII. NEW BUSINESS**
  - A. 2022 Pool/Water Maintenance Contract Renewal P. 21-24
  - B. Summerlin Council 401K Plan Restatement P. 25-30
- VIII. DATE AND TIME OF NEXT MEETING – May 26, 2022, at 10:30 a.m.**
- IX. ADJOURNMENT**