

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
May 19, 2022 – 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 ON 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 – April 21, 2022
- B. Bank Reconciliation – April 2022
- C. Builder Closing Update – April 2022
- D. Violation Report – April 2022

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Future SSCA Management Office Building
- C. SB 186 Compliance Update
- D. Sprinter Van Consideration (RV Outfitted, etc.)
- E. Other

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. Financial Reports – April 2022
- B. Summerlin Centre East Turf Reduction Proposal – North Roundabout
- C. Summerlin Center East Turf Reduction Proposal – South Roundabout
- D. 2021 Audit Draft
- E. 2022 Collection Policy
- F. Discussion: Annual Meeting Month Change (Currently September)

VIII. DATE AND TIME OF NEXT MEETING – June 16, 2022 at 4:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.