

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
May 26, 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 – March 24, 2022 P. 2-5
  - B. Financial Reports – March/April 2022 P. 6-13
  - C. Membership Closing Report – April 2022 P. 14
- IV. **PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView Landscape Maintenance Report P.15-18
    - 2. General Park Renovations/Repairs
    - 3. Special Park Projects Update - Turf Conversion P.19-21
  - B. Community Cell Towers Update
- V. **RECREATION AND MEMBER SERVICES REPORT**
  - A. 2022 Resident Events Calendar P. 22
  - B. Summer Recreation Update
  - C. Pool Operations Update
  - D. 2022 Fourth of July Events Update
- VI. **UNFINISHED BUSINESS**
- VII. **NEW BUSINESS**
  - A. Resident Concerns - Weed Control Program P. 23-48
  - B. 2022 Lifeguard Services Contract Renewal P. 49-57
  - C. SNWA Turf Conversion and Rebate Program Process
- VIII. **DATE AND TIME OF NEXT MEETING – August 11, 2022, at 10:30 a.m.**
- IX. **ADJOURNMENT**

***Meeting immediately followed by Executive Session.***