

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
July 21, 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, July 21, 2022 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Vincent Esposito, Betty Shevorski,
Pamela Scott, David Redfearn, Doug
Cohen
Board Members Absent: Glenn Lowrimore, Rachel Lyons
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 – May 19, 2022
 - Bank Reconciliation – May 2022
 - Builder Closing Update – May 2022
 - Violation Report – May 2022
 - Heard the Par 3 Landscape & Maintenance, Inc. Report
 - Heard the Management Report that included:
 - Landscape and Maintenance
 - Future SSCA Management Office Building
 - Sprinter Van Consideration (RV Outfitted, etc.)
 - Annual Meeting Preparation
 - Approved May 2022 Financial Reports
 - Approved Willows SW Roundabout Turf Reduction Proposal
 - Adopted 2022 Budget Draft
 - Reaffirmed next Board Meeting date and time as August 18, 2022 at 4:00 p.m.
 - HOMEOWNER GENERAL COMMENTS: A homeowner reported a CC&R violation and a common area breezeway maintenance issue in their neighborhood.
 - Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.
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