

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
September 22, 2022 - 10:30 a.m.  
The 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 – August 11, 2022 Pg. 2-4
  - B. Financial Report – July 2022 Pg. 5-7
  - C. Membership Closing Report – August 2022 Pg. 8
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView Landscape Maintenance Report Pg. 9-12
    - 2. General Park Renovations and Repairs Update
    - 3. Special Park Projects Update - Turf Conversion
  - B. Community Cell Towers Update – Iconic Tower
  - C. Pickleball Demand Discussion
  - D. Weed Control Efforts and Public Notification Update
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2022 Fall Operations Overview
  - B. 2023 Summerlines Advertising Rate Recommendation Pg.13-18
- VI. UNFINISHED BUSINESS - None**
- VII. NEW BUSINESS**
  - A. 2023 Mutual Benefit Agreement Pg.19-25
- VIII. DATE AND TIME OF NEXT MEETING – December 8, 2022 – 10:30 a.m.**
- IX. ADJOURNMENT**