

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
September 15, 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 – August 18, 2022
- B. Bank Reconciliation – August 2022
- C. Revenue Schedule – August 2022
- D. Violation Report – August 2022

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

**V. MANAGEMENT REPORT**

- A. Landscape and Maintenance
- B. Future SSCA Management Office Building
- C. Annual Meeting Preparation
- D. Other

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

- A. Financial Reports – August 2022
- B. 2023 Mutual Benefit Agreement with Summerlin Council
- C. 2023 Management Agreement

**VIII. DATE AND TIME OF NEXT MEETING – October 20, 2022 at 6:00 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.*