

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
September 15, 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, September 15, 2022 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Rachel Lyons, Betty Shevorski,
Vincent Esposito, Glenn Lowrimore,
Pamela Scott, David Redfearn, Doug
Cohen
Board Members Absent: None
Administrative Staff: John West

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – August 18, 2022
 - Bank Reconciliation – August 2022
 - Builder Closing Update – August 2022
 - Violation Report – August 2022
 - Heard the Par 3 Landscape & Maintenance, Inc. Report
 - Heard the Management Report that included:
 - Landscape and Maintenance
 - Future SSCA Management Office Building
 - Annual Meeting Preparation
 - Approved August 2022 Financial Reports
 - Approved 2023 Mutual Benefit Agreement with Summerlin Council
 - Approved 2023 Management Agreement
 - Approved Smart Controller Installation Proposals for the Summerlin Centre West, Mesa and Ridgebrook Villages
 - Approved Irrigation Mainline Installation Proposal in the median of Flamingo at Fiore Bella
 - Reaffirmed next Board Meeting date and time as September 15, 2022 at 4:00 p.m.
 - HOMEOWNER GENERAL COMMENTS: A homeowner commented on various issues related to Summerlin Council common areas.
 - Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.
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