

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 26, 2023 - 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 – December 8, 2022 P. 2-4
 - B. Financial Report – November 2022 P. 5-8
 - C. Membership Closing Report – December 2022 P. 9
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance P. 10-12
 - 2. General Park Renovations/Repairs
 - 3. Special Parks Projects Update - Ongoing Turf Conversions
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2023 Resident Events Calendar P. 13
 - B. 2023 Winter Operations Overview
 - C. Patriotic Parade Update
- VI. UNFINISHED BUSINESS – None**
- VII. NEW BUSINESS**
 - A. 2022 Financial Audit and Tax Return Proposal P. 14-17
 - B. 2023/2024 Property/Liability/D&O/Umbrella Insurance Contract Renewal P. 18-20
 - C. 2023/2024 Arbors Tennis Facility Management Lease Agreement P. 21-26
 - D. 2023 Lifeguard/Swim Lessons/Swim Team Contract Renewal P. 27-35
 - E. City of Las Vegas Request to Purchase Easements for Access, Landscape Improvements, and Temporary Construction P. 36-43
- VIII. DATE AND TIME OF NEXT MEETING – March 23, 2023, at 10:30 a.m.**
- IX. ADJOURNMENT**