

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
January 19, 2023 – 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 – December 8, 2022
- B. Bank Reconciliation – November 2022
- C. Revenue Schedule – November 2022
- D. Violation Report – December 2022

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. 2023 Delegate Election
- C. Other

VI. BUILDING COMMITTEE REPORT

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- A. Financial Reports – November 2022
- B. 2023 Reserve Study Proposal

IX. DATE AND TIME OF NEXT MEETING – February 16, 2023, at 4:00 p.m.

X. HOMEOWNER COMMENTS

XI. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.