

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 23, 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 – January 26, 2023
 - B. Financial Reports – December 2022 and January 2023
 - C. Membership Closing Report – February 2023
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance
 - 2. General Park Renovations/Repairs
 - 3. Special Parks Projects Update – Ongoing Turf Conversions
 - B. Community Cell Towers Update – Iconic Tower Discussion
 - C. Slash Pads Drainage Conversion Discussion
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2023 Spring Operations Overview
 - B. Patriotic Parade Update
 - C. Proposed Field Use Reservation Fee Adjustment
- VI. UNFINISHED BUSINESS - NONE**
- VII. NEW BUSINESS**
 - A. 2023 Pool/Water Maintenance Contract Renewal
 - B. Operational/Storage Space Lease Agreement
 - C. City of Las Vegas Easement Request - Recommend to Deed
- VIII. DATE AND TIME OF NEXT MEETING – May 25, 2023, at 10:30 a.m.**
- IX. ADJOURNMENT**