

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
March 16, 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 – February 16, 2023
 - B. Bank Reconciliation – February 2023
 - C. Revenue Schedule – February 2023
 - D. Violation Report – February 2023
- 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**
Financial Reports – February 2023
- IX. DATE AND TIME OF NEXT MEETING – April 20, 2023, at 6:00 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.