

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 2023**

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, February 16, 2023 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE:

Board Members Present:	Rachel Lyons, Glenn Lowrimore, Pamela Scott, David Redfearn
Board Members Absent:	Vincent Esposito, Andreux Reynolds, Doug Cohen
Administrative Staff:	John West, Gabriela Huerta

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

- Approved the Consent Agenda, including:
 - Minutes – January 19, 2023
 - Bank Reconciliation – January 2023
 - Revenue Schedule – January 2023
 - Violation Report – January 2023
 - Heard the Par 3 Landscape & Maintenance, Inc. Report
 - Heard the Management Report that included:
 - Landscape and Maintenance
 - 2023 Delegate Election
 - LKG Updated Collection Fee Schedule
 - Heard the Building Committee Report
 - Approved Financial Reports for December 2022 and January 2023
 - Approved 2023/24 Insurance Package Proposal
 - Approved Turf Reduction Proposal for Town Center Drive from Sahara to Desert Primrose
 - Reaffirmed next Board Meeting date and time as March 16, 2023 at 4:00 p.m.
 - **HOMEOWNER GENERAL COMMENTS:** A homeowner brought up some general compliance issues in their neighborhood.
 - Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.
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