SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING March 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, March 16, 2023 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Vincent Esposito, Glenn Lowrimore, Pamela Scott, David Redfearn, Doug Cohen Board Members Absent: Rachel Lyons, Andreux Reynolds, 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 February 16, 2023
 - Bank Reconciliation February 2023
 - Revenue Schedule February 2023
 - Violation Report February 2023
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - 2023 Delegate Election
- Heard the Building Committee Report
- Approved Financial Reports for February 2023
- Reaffirmed next Board Meeting date and time as April 20, 2023 at 6:00 p.m.
- HOMEOWNER GENERAL COMMENTS: A homeowner inquired about the general layout of the future management office building.
- Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.#