

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
May 25, 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 – March 23, 2023
 - B. Financial Reports – March 2023
 - C. Membership Closing Report – April 2023
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report
 - 2. General Park Renovations/Repairs
 - 3. Special Park Projects Update - Ongoing Turf Conversion
 - B. Community Cell Towers Update
 - C. Summerlin Parkway Landscape/Construction Update
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. Summer Recreation Update
 - B. Pool Operations Update
 - C. 2023 Fourth of July Events Update
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Realignment and reinvestment of Reserve Funds
- VIII. DATE AND TIME OF NEXT MEETING – August 10, 2023, at 10:30 a.m.**
- IX. ADJOURNMENT**