

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
May 18, 2023 – 4:00 pm**

**\*AGENDA**  
(\*amended 5.15.23)

**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 – April 20, 2023
- B. Bank Reconciliation – April 2023
- C. Revenue Schedule – April 2023
- D. Violation Report – April 2023

**IV. LANDSCAPE REPORT – PAR 3 LANDSCAPE & MAINTENANCE, INC.**

**V. MANAGEMENT REPORT**

- A. Landscape and Maintenance
- B. Other

**VI. BUILDING COMMITTEE REPORT**

Crisci Builders Cost Estimate

**VII. UNFINISHED BUSINESS**

n/a

**VIII. NEW BUSINESS**

- A. Financial Reports – April 2023
- B. 2022 Audit Draft
- C. Turf Reduction Proposals:
  - 1. Town Center East & West sides from Havenwood to Desert Inn
  - 2. Havenwood & Town Center Corners
  - 3. Desert Inn & Town Center Corners

**IX. DATE AND TIME OF NEXT MEETING – June 15, 2023, at 4:00 p.m.**

**X. HOMEOWNER COMMENTS**

**XI. ADJOURNMENT**

**EXECUTIVE MEETING**

*The Executive Session will be held at 3:30 p.m. to address assessment collection, legal issues and compliance issues.*