

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
August 10, 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 – May 25, 2023 P. 1-4
 - B. Financial Reports – April, May and June 2023 P. 5-20
 - C. Membership Closing Report – July 2023 P. 21
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report P. 22-25
 - 2. General Park Renovations and Repairs
 - 3. Special Park Projects Update – Turf Conversion
 - B. Community Cell Towers Update
 - C. Summerlin Parkway Landscape/Construction Update
 - D. City of Las Vegas Regional Trail Easement Discussion
 - E. Park Safety Incident Reports
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2023 Summer Operations Update
 - B. 2023 Fourth of July Recap P. 26-28
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. 2024 Proposed Operating Budget P. 29-30
- VIII. DATE AND TIME OF NEXT MEETING – September 28, 2023 at 10:30 a.m.**
- IX. ADJOURNMENT**