

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
September 21, 2023 – 4:00 pm**

AGENDA

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 – August 17, 2023
- B. Bank Reconciliation – August 2023
- C. Revenue Schedule – August 2023
- D. Violation Report – August 2023

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Annual Meeting Preparations
- C. Other

VI. BUILDING COMMITTEE REPORT

Management Building Cost Estimate

VII. UNFINISHED BUSINESS

Roundabout Willow Tree Replacement Discussion

VIII. NEW BUSINESS

- A. Financial Reports – August 2023
- B. 2023 Holiday Lighting Proposal
- C. Delegate Appointment

IX. DATE AND TIME OF NEXT MEETING – October 19, 2023, at 6:00 p.m.

X. HOMEOWNER COMMENTS

XI. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.