

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
October 5, 2023 - 10:30 a.m.
The 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 – August 10, 2023 P. 1-3
 - B. Financial Reports – July and August 2023 P. 4-15
 - C. Membership Closing Report – August 2023 P. 16
- IV. **PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report P. 17-20
 - 2. General Park Renovations and Repairs Update
 - 3. Special Park Projects Update -Turf Removal
 - 4. Community Center Repairs/Refurbishment
 - B. Community Cell Towers Update – Lease Amendment
 - C. Transfer of Open Space to Summerlin North P. 21-23
- V. **RECREATION AND MEMBER SERVICES REPORT**
 - A. 2023 Fall Operations Overview
 - B. Shade Structure Reservation Guidelines Update P. 24-26
- VI. **UNFINISHED BUSINESS - None**
- VII. **NEW BUSINESS**
 - A. 2024 Mutual Benefit Agreement P. 27-33
 - B. Field Lighting LED Conversion Projects
- VIII. **DATE AND TIME OF NEXT MEETING – December 7, 2023 – 10:30 a.m.**
- IX. **ADJOURNMENT**