

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 25, 2024 - 10:30 a.m.
The Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION—RECOGNITION OF BOARD APPOINTEE**
- III. HOMEOWNER COMMENTS**
- IV. 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 – December 5, 2023
B. Financial Reports – November 2023
C. Membership Closing Report –December 2023**
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report
 - 2. General Park Renovations/Repairs
 - 3. Special Parks Projects Update—Ongoing Turf Conversions
 - 4. Fox Hill Park Disc Golf Redesign
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2024 Resident Events Calendar
 - B. 2024 Winter Operations Overview
 - C. Patriotic Parade Update
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - A. 2024/2025 Property/Liability/D&O/Umbrella Insurance Contract Renewal **Pricing Summary**
 - B. 2024/2025 Arbors Tennis Facility Management Lease Agreement
 - C. 2024 Lifeguard/Swim Lessons/Swim Team Contract Renewal
 - D. 2024/2025 Pool Water Maintenance Contract Renewal
 - E. Financial Audit and Tax Return Proposal
- IX. DATE AND TIME OF NEXT MEETING –March 28, 2024, at 10:30 a.m.**
- X. ADJOURNMENT**