

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Gardens Community Center  
10401 Garden Park Drive, Las Vegas, NV 89135  
January 18, 2024 – 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 – November 16, 2023
- B. Bank Reconciliation – November 2023
- C. Revenue Schedule – November 2023
- D. Violation Report – November 2023

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

**V. MANAGEMENT REPORT**

- A. Landscape and Maintenance
- B. Management Building Update
- C. 2024 Delegate Election
- D. Other

**VI. BUILDING COMMITTEE REPORT**

**VII. UNFINISHED BUSINESS**

None

**VIII. NEW BUSINESS**

- A. Financial Reports – November 2023
- B. Site Lighting Maintenance Contract Renewal
- C. Cyber Insurance Policy Ratification
- D. Acknowledgment of Hughes Deed Correction for Parcel 164-02-610-003

**IX. DATE AND TIME OF NEXT MEETING – February 15, 2024, at 4:00 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.*