

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Gardens Community Center
10401 Garden Park Dr, Las Vegas, NV 89135
March 21, 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 – February 15, 2024
- B. Bank Reconciliation – February 2024
- C. Revenue Schedule – February 2024
- D. Violation Report – February 2024

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

Approval of Hughes Deed Correction for Parcel 164-610-003

VIII. NEW BUSINESS

- A. Financial Reports – February 2024
- B. West Charleston Turf Reduction Proposal #19553
- C. Willows Turf Reduction Proposals #19564,19567,19571,19500, 19529,19596, 19599 & 19600

IX. DATE AND TIME OF NEXT MEETING – April 18, 2024, 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.