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SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 15, 2024

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, February 15, 2024 at 4:00 p.m. at The Gardens Community Center.

ATTENDANCE: Board Members Present: Jennifer Pevoto, Vincent Esposito, David Redfearn, Anthony Taeubel.
Board Members Absent: Rachel Lyons, Pamela Scott, Andreux Reynolds.
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta.

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – January 18, 2024
 - Bank Reconciliation – January 2024
 - Revenue Schedule – January 2024
 - Violation Report – January 2024
 - Heard the Par 3 Landscape & Maintenance, Inc. Report
 - Heard the Management Report that included:
 - Landscape and Maintenance
 - Management Building Update
 - 2024 Delegate Election Preparations
 - Tabled Hughes Correction Deed for Parcel 161-02-610-003
 - Approved Financial Reports for December 2023 and January 2024
 - Approved 2024/25 Insurance Package Proposal
 - Approved Desert Foothills Revamp Proposal
 - Reaffirmed next Board Meeting date and time as March 21, 2024 at 4:00 p.m.
 - HOMEOWNER GENERAL COMMENTS: A homeowner reported a broken breezeway fence at Springfield.
 - Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.#
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