SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING Willows Community Center 2775 Desert Marigold Ln., Las Vegas, NV 89135 May 16, 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 April 18, 2024
- B. Bank Reconciliation April 2024
- C. Revenue Schedule April 2024
- D. Violation Report April 2024

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Management Building Update
- C. Other
- VI. BUILDING COMMITTEE REPORT None

VII. UNFINISHED BUSINESS

Gardens Plaza Unit Billing

VIII. NEW BUSINESS

- A. Financial Reports April 2024
- B. Ridgebrook Village Turf Reduction Redesign Review
- C. 2023 Audit Adoption

IX. DATE AND TIME OF NEXT MEETING – May 16, 2024, at 4:00 p.m.

X. <u>HOMEOWNER COMMENTS</u>

XI. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.