

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Ln., Las Vegas, NV 89135
June 20, 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 – May 16, 2024
- B. Bank Reconciliation – May 2024
- C. Revenue Schedule – May 2024
- D. Violation Report – May 2024

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

- A. Monthly Report
- B. 2023 Year End Water Report

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Management Building Update
- C. Annual Call for Candidates / Audit Mailer Status
- D. Other

VI. BUILDING COMMITTEE REPORT

None

VII. UNFINISHED BUSINESS

- A. Gardens Plaza Unit Billing
- B. Ridgebrook Village Turf Reduction Redesign Review

VIII. NEW BUSINESS

- A. Financial Reports – May 2024
- B. Ridgebrook Minipark Spring Toy Discussion
- C. 2025 Landscape Maintenance Contract Renewal Proposal
(2021 Proposal for comparison)

IX. DATE AND TIME OF NEXT MEETING – July 18, 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.