

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Ln., Las Vegas, NV 89135
August 15, 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 – June 20, 2024
- B. Bank Reconciliation – July 2024
- C. Revenue Schedule – July 2024
- D. Violation Report – July 2024

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Management Building Update
- C. Annual Meeting Mailer Status
- D. Other

VI. BUILDING COMMITTEE REPORT

None

VII. UNFINISHED BUSINESS

- A. Ridgebrook Village Turf Reduction Redesign Review
- B. Ridgebrook Minipark Play Equipment Discussion
- C. 2025 Landscape Maintenance Contract Renewal Proposal

VIII. NEW BUSINESS

- A. Financial Reports – June & July 2024
- B. Turf Removal Redesign Proposal – Sahara & Hualapai Monuments
- C. 2024 Holiday Lighting Proposal
- D. Ratification of Fire Hydrant Easement Agreements #138458-7 & 8
- E. Annual Meeting Date Change Discussion
- F. 2025 Budget Adoption
- G. Appoint Covenant Compliance Committee Member
- H. Sealed Bids: Summerlin Centre East & West Wrought Iron Painting

IX. DATE AND TIME OF NEXT MEETING – September 19, 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.