

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
2775 Desert Marigold Ln., Las Vegas, NV 89135  
October 17, 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/ORGANIZATION**

- A. Election of Officers
- B. Appointment of 2 Directors to Summerlin Council Board
- C. Declaration of Certification *(newly elected/appointed directors only)*
- D. Acknowledgment of the Board of Directors Ethics Policy *(new dirs. only)*

**II. HOMEOWNERS COMMENTS FOR 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 – September 19, 2024
- B. Bank Reconciliation – September 2024
- C. Revenue Schedule – September 2024
- D. Violation Report – September 2024

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

**V. MANAGEMENT REPORT**

- A. Annual Meeting Results
- B. Management Building Status
- C. Management Advisement Letter to the Board of Directors *(NRS 116A.630(17),(19))*
- D. Other

**VI. BUILDING COMMITTEE REPORT**

**VII. UNFINISHED BUSINESS**

Discussion: Security Presence at Association Meetings

**VIII. NEW BUSINESS**

- A. Financial Report – October 2024
- B. Ridgebrook Turf Reduction Proposal
- C. Sahara Drip Irrigation Revamp Proposal – Town Center to 215
- D. Committee Member Appointments
- E. Corporate Credit Card and Corporate Guarantee Resolution (Discussion)
- F. Fixed Asset and Capitalization Policy

**IX. DATE AND TIME OF NEXT MEETING – November 16, 2023 at 4:00 p.m.**

**X. HOMEOWNER COMMENTS**

**XI. ADJOURNMENT**

**EXECUTIVE MEETING**

*The Executive Session will be held at 3:30 p.m. to address assessment collection, legal issues and compliance issues.*