

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
December 5, 2024 - 10:30 a.m.
The Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION - RECOGNITION OF BOARD APPOINTEES P. 2**
- III. HOMEOWNER COMMENTS**
- IV. 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 IV. A, Exhibit IV.B, and Exhibit IV.C.**
 - A. Minutes – September 26, 2024 P. 3**
 - B. Financial Reports – August, September and October 2024 P. 7**
 - C. Membership Closing Report – October 2024 P. 28**
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape**
 - 1. BrightView Landscape Maintenance Report P. 29**
 - 2. General Park Renovation/Repair Updates P. 33**
 - 3. Special Park Projects Update – Turf Conversions**
 - B. Amendment to BrightView Landscape and Maintenance Services Current Maintenance.Contract Agreement P. 37**
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2024 Fall Operations Overview**
- VII. UNFINISHED BUSINESS**
 - A. Landscape Maintenance Request for Proposal/Landscape Maintenance Contract and Scope of Work Manual Updates P. 42**
- VIII. NEW BUSINESS.**
 - A. 2021, 2022 and 2023 Draft Audits, Letters of Representation And Management Letters P. 47**
 - B. Cell Tower Ground Lease Agreement Modifications Draft P. 93**
 - C. Workers Compensation Coverage Ratification P. 132**
 - D. B1 Knight Surveillance Mobile Security Camera Proposal P. 138**
 - E. 2025 Proposed Board of Directors Meeting Schedule P. 140**
- IX. DATE AND TIME OF NEXT MEETING – January 23, 2025 – 10:30 a.m.**
- X. ADJOURNMENT**