

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
January 16, 2025 – 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 – November 21, 2024
- B. Bank Reconciliation – November 2024
- C. Revenue Schedule – November 2024
- D. Violation Report – November 2024

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

V. MANAGEMENT REPORT

- A. Bylaws Amendment by Declarant
- B. Management Building Status
- C. Recommendation and Pricing for Meeting Security Monitor
- D. Other

VI. BUILDING COMMITTEE REPORT

n/a

VII. UNFINISHED BUSINESS

Sahara (215 to Town Center) Drip Irrigation Revamp Proposal #25288

VIII. NEW BUSINESS

- A. Financial Reports – November 2024
- B. June 2025 Board Meeting Reschedule
- C. Set 2025 Annual Meeting Date

IX. DATE AND TIME OF NEXT MEETING – February 20, 2025, 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.