

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
April 17, 2025 – 6:00 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. D.

- A. Minutes – March 20, 2025
- B. Bank Reconciliation – March 2025
- C. Revenue Schedule – March 2025
- D. Violation Report – March 2025

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

- A. Monthly Report
- B. 2024 Annual Water Report

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Delegate Election Meeting Preparation
- C. Other

VI. BUILDING COMMITTEE REPORT

VII. UNFINISHED BUSINESS

n/a

VIII. NEW BUSINESS

- A. Financial Reports – March 2025
- B. Ratification: Toll Bros. Easement Agreement Amend. – Granite Heights Paseo
- C. Grant HHH Public Safety V.P., Joseph Lepore SSCA Trespass Authority
- D. Stray Cat Shelter Locations within SSCA Common Areas
- E. Review/Approve Turf Reduction Redesign for Flamingo Roundabout
- F. Review/Approve Turf Reduction Redesign for Standard Miniparks
- G. 2024 Audit Draft

IX. DATE AND TIME OF NEXT MEETING – May 15, 2025, at 4:00 p.m.

X. HOMEOWNER COMMENTS

XI. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 5:45 p.m. to address assessment collection, legal issues and compliance issues.