

## MEETING SUMMARY

ATTENDANCE: Board Members Present: Vincent Esposito, Fiona Roberts, Anthony Taeubel, Pamela Scott.  
Board Members Absent: Rachel Lyons, Andreux Reynolds, Jennifer Pevoto.  
Administrative Staff: John West, Gabriela Huerta.

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
  - Minutes – March 20, 2025
  - Bank Reconciliation – March 2025
  - Revenue Schedule – March 2025
  - Violation Report – March 2025
- Heard the Par 3 Landscape & Maintenance, Inc. Report and 2024 Water Report
- Heard the Management Report that included:
  - Management Building Status
  - Delegate Election Preparation
- Approved Financial Reports for March 2025
- Approved Easement Agreement Amendment with Toll Brothers in the Granite Heights Paseo
- Granted Howard Hughes Holdings Public Safety V.P., Joseph Lepore Trespass Authorization over Summerlin South Common Areas
- Denied Stray Cat Shelter Locations within Summerlin South Common Areas
- Reviewed Proposed Minipark and Flamingo Roundabout Turf Removal Redesign Concepts
- Accepted the 2024 Audit Draft into The Minutes
- Confirmed next Board Meeting date and time as May 15, 2025 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: Homeowners reported various homeowner compliance issues and inquired how to report irrigation leaks to the association. #
- Held an executive session 5:45 p.m. to discuss collection, compliance and legal matters. #