## SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 15, 2025 <u>MEETING SUMMARY</u>

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, May 15, 2025 at 4:00 p.m. at The Willows Community Center.

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

HOMEOWNER COMMENT ON AGENDA ITEMS: None. ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
  - Minutes April 17, 2025
  - Bank Reconciliation April 2025
  - Revenue Schedule April 2025
  - Violation Report April 2025
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Management Building Status
  - Delegate Election Preparation
  - Homeowner Correspondence
- Approved Financial Reports for April 2025
- Confirmed next Board Meeting date and time as June 26, 2025 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: Homeowners reported lights on at night in the old design center building in Community Park, missing shrubs in some planters in Summerlin Centre East, and a request regarding disclosure of the subject matter of the homeowner correspondence portion of the Management Report.#
- Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.#