### SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING Willows Community Center 2775 Desert Marigold Lane, Las Vegas, NV 89135 May 15, 2025 – 4:00 pm

# <u>AGENDA</u>

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 April 17, 2025
- B. Bank Reconciliation April 2025
- C. Revenue Schedule April 2025
- D. Violation Report April 2025

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

#### V. MANAGEMENT REPORT

- A. Management Building Status
- B. Delegate Election Meeting Preparation
- C. Homeowner Correspondence
- D. Other
- V. BUILDING COMMITTEE REPORT
- VII. UNFINISHED BUSINESS n/a
- VIII. NEW BUSINESS Financial Reports – April 2025
- IX. DATE AND TIME OF NEXT MEETING June <u>26</u>, 2025, at 4:00 p.m.

# X. <u>HOMEOWNER COMMENTS</u>

XI. ADJOURNMENT

#### EXECUTIVE MEETING

The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.