

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
August 13, 2026 - 10:30 a.m.
Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- 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, Exhibit III.B, and Exhibit III.C.**
 - A. Minutes – May 28, 2026
 - B. Financial Reports – April, May and June 2026
 - C. Membership Closing Report – July 2026
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. North Region - Park West
 - 2. South Region - BrightView Landscape Maintenance
 - 3. West Region - Par 3 Landscape Management
 - 4. Ongoing Turf Conversion Update
 - B. Parks Special Projects and Repairs Update
 - C. Community Patrol and Safety Update
 - D. Community Cell Towers Update
 - E. Summerlin Parkway Landscape/Construction Update
- V. TRAILS COMMUNITY CENTER EXPANSION AND REMODEL REPORT**
 - A. General Contractor Services Proposal Ratification
 - B. Architectural Services Project Update
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2026 Summer Operations Update
 - B. 2026 Fourth of July Recap
- VII. UNFINISHED BUSINESS**
 - A. Community Park Patrol Services Request for Proposal
- VIII. NEW BUSINESS**
 - A. Reserve Study Funding Plan
 - B. 2027 Proposed Operating Budget
- IX. DATE AND TIME OF NEXT MEETING – September 24, 2026, at 10:30 a.m.**
- X. ADJOURNMENT**