

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
September 17, 2026 – 4:00 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 – August 20, 2026
- B. Bank Reconciliation – August 2026
- C. Revenue Schedule – July 2026
- D. Violation Report – July 2026

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

V. MANAGEMENT REPORT

- A. Management Building Status
- B. Annual Meeting Mailer Status
- C. Other

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. Financial Reports – August 2026
- B. 2027 Mutual Benefit Agreement with Summerlin Council
- C. 2027 Management Agreement
- D. Drip Irrigation Revamp Proposals
 - 1. #41207 – Navajo Willow
 - 2. #41226 – Pavilion Center
 - 3. #41600 – Desert Inn from Town Center to Golden Willow
 - 4. #41601 – Desert Inn from Golden Willow to 215

VIII. DATE AND TIME OF NEXT MEETING – October 15, 2026, at 4:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 3:30 p.m. to address assessment collection, legal issues and compliance issues.