

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
October 4, 2018 - 10:30 a.m.  
The 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 - August 16, 2018  
B. Financial Reports - July and August 2018  
C. Membership Closing Report – August 2018**
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView/The Groundskeeper Reports
  - B. General Park Renovation/Repairs
  - C. Park/Play Equipment Project(s) Update
  - D. Summerlin Parkway Landscape Maintenance City/State Discussion
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2018 Fall Operations Overview
- VI. UNFINISHED BUSINESS**
  - A. Consideration of Outdoor Racquetball Court Addition/Costs
- VII. NEW BUSINESS**
  - A. 2019 Mutual Benefit Agreement
  - B. 2018 Financial Audit and Tax Return Proposal
  - C. 2018/2019 Holiday Lighting Proposal
- VIII. DATE AND TIME OF NEXT MEETING – November 29, 2018 – 10:30 a.m.**
- IX. ADJOURNMENT  
(Meeting to be followed immediately by an Executive Session)**