

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
August 10, 2017 - 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 – May 25, 2017
  - B. Financial Reports – May and June 2017
  - C. Membership Closing Report – July 2017
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView
    - 2. The Groundskeeper
  - B. General Park Renovation/Repairs
  - C. LED Conversion Project Update
  - D. Park/Play Equipment Project Update
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2017 Summer Operations Update
  - B. 2017 Patriotic Parade Recap
- VI. UNFINISHED BUSINESS - None**
- VII. NEW BUSINESS**
  - A. 2018 Proposed Operating Budget
- VIII. DATE AND TIME OF NEXT MEETING – September 28, 2017, at 10:30 a.m.**
- IX. ADJOURNMENT**