

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
August 16, 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 – May 24, 2018
  - B. Financial Reports – May and June 2018
  - C. Membership Closing Report – July 2018
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView/The Groundskeeper
  - B. General Park Renovation/Repairs
  - C. Park/Play Equipment Project(s) Update
  - D. Cell Tower Lease Activity
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2018 Summer Operations Update
  - B. 2018 Patriotic Parade Recap
- VI. UNFINISHED BUSINESS**
  - A. Review of Services Bidding Process and Price Thresholds
  - B. Consideration of Outdoor Racquetball Court Addition/Costs
- VII. NEW BUSINESS**
  - A. 2019 Proposed Operating Budget
- VIII. DATE AND TIME OF NEXT MEETING – September 27, 2018 or TBD**
- IX. ADJOURNMENT**