

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
December 6, 2018 - 10:30 a.m.
The Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION - RECOGNITION OF BOARD APPOINTEES**
- III. HOMEOWNER COMMENTS**
- IV. 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 – October 4, 2018 P. 2-4
 - B. Financial Reports – September and October 2018 P. 5-12
 - C. Membership Closing Report – October 2018 P. 13
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Report
 - B. General Park Renovation/Repairs
 - C. Park/Play Equipment Project Update
 - D. Summerlin Parkway Landscape Maintenance City/State Discussion
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2018 Fall/Winter Operations Overview
- VII. UNFINISHED BUSINESS**
 - A. Outdoor Racquetball Court Considerations
- VIII. NEW BUSINESS.**
 - A. Brightview Landscape Maintenance Proposal P. 14-17
 - B. 2019 Management Agreement P. 18-27
 - C. 2019 Proposed Board of Directors Meeting Schedule P. 28
- IX. DATE AND TIME OF NEXT MEETING – January 24, 2019 – 10:30 a.m.**
- X. ADJOURNMENT**