

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 31, 2019 - 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 – December 6, 2018
 - B. Financial Reports – November and December 2018
 - C. Membership Closing Report – December 2018
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape - Brightview
 - B. General Park Renovations/Repairs
 - C. Park/Play Equipment Project Update
 - D. Summerlin Parkway Landscape Maintenance City/State Discussion
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2019 Resident Events Schedule
 - B. 2019 Winter Operations Overview
 - C. Summerlin Community Center Vaping Policy
- VI. UNFINISHED BUSINESS**
 - A. Outdoor Racquetball Court Considerations
 - B. 2019 Management Agreement
- VII. NEW BUSINESS**
 - A. 2019/2020 Property/Liability/D&O/Umbrella Insurance Contract Renewal
 - B. 2019/2020 Arbors Tennis Facility Management and Lease Agreement
- VIII. DATE AND TIME OF NEXT MEETING – March 28, 2019, at 10:30 a.m.**
- IX. ADJOURNMENT**