

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 28, 2019 - 10:30 a.m.
Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION – RECOGNITION OF BOARD APPOINTEES & ELECTION OF OFFICERS**
- 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 request that a specific item be removed from the Consent Agenda for separate action.) Resolved to accept Exhibit IV.A, Exhibit IV.B, and Exhibit IV.C.**
 - A. Minutes – January 31, 2019
 - B. Financial Reports – January and February 2019
 - C. Membership Closing Report – February 2019
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance
 - 2. General Park Renovations/Repairs
 - 3. Park Project(s) Update
 - 4. Special Projects – Cell Service Antenna Placement
 - 5. Summerlin Parkway Landscape Maintenance Partnerships
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2019 Spring Operations Overview
 - B. 2019 Summerlin Council Patriotic Parade Update
- VII. UNFINISHED BUSINESS – Outdoor Racquetball Court Request**
- VIII. NEW BUSINESS**
 - A. 2019 Lifeguard/Swim Lessons/Swim Team Contract Renewal
 - B. 2019 Pool/Water Maintenance Contract Renewal
 - C. Park/Common Area Perimeter Wall Modification Policy
- IX. DATE AND TIME OF NEXT MEETING – May 23, 2019, at 10:30 a.m.**
- X. ADJOURNMENT**