

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
November 30, 2017 - 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 – August 10, 2017
  - B. Financial Reports – July, August, September, October 2017
  - C. Membership Closing Report – October 2017
- V. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView – August, September, October, November 2017
    - 2. The Groundskeeper
  - B. General Park Renovation/Repairs
  - C. LED Conversion Project Update
  - D. Park/Play Equipment Project Update
  - E. Summerlin Parkway City/State Landscape Maintenance Discussion
  - F. Ridgebrook Park Basketball Court Noise/Disturbance Issues
- VI. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2017 Fall/Winter Operations Overview
- VII. UNFINISHED BUSINESS**
  - A. Proposed Record Retention Policy
- VIII. NEW BUSINESS**
  - A. 2018 Mutual Benefit Agreement
  - B. 2017 Financial Audit and Tax Return Proposal
  - C. 2017/2018 Holiday Lighting Proposal
  - D. Park Monitor/Security Services Proposals
  - E. 2018 Management Agreement
  - F. 2018 Proposed Board of Directors Meeting Schedule
- IX. DATE AND TIME OF NEXT MEETING – January 25, 2018– 10:30 a.m.**
- X. ADJOURNMENT**  
**(Meeting will be followed immediately with an Executive Session)**