

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 22, 2018 - 10:30 a.m.
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 request that a specific item be removed from the Consent Agenda for separate action.)
Resolved to accept Exhibit III.A, Exhibit III.B, and Exhibit III.C.**
 - A. Minutes – January 25, 2018
 - B. Financial Reports – January and February 2018
 - C. Membership Closing Report – February 2018
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance
 - 2. The Groundskeeper
 - 3. General Park Renovations/Repairs
 - 4. Special Projects
 - 5. Metro Off-Duty Police in Parks Program
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2018 Spring Operations Overview
 - B. 2018 Summerlin Council Patriotic Parade Update
 - C. PEO Relationship Discussion
- VI. UNFINISHED BUSINESS - None**
- VII. NEW BUSINESS**
 - A. 2018 Lifeguard/Swim Lessons/Swim Team Contract Renewal
 - B. 2018 Pool/Water Maintenance Contract Renewal
- VIII. DATE AND TIME OF NEXT MEETING – May 24, 2018, at 10:30 a.m.**
- IX. ADJOURNMENT**