

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
May 24, 2018 - 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 – March 22, 2018
 - B. Financial Reports – March and April 2018
 - C. Membership Closing Report – April 2018
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView
 - 2. The Groundskeeper
 - 3. General Park Renovation/Repairs
 - 4. Summerlin Parkway Update
 - 5. Draft Working Budget for 2019
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2018 Summer Operations Update
 - B. 2018 Patriotic Parade Update
 - C. Class Offerings and Price Determination Process
- VI. UNFINISHED BUSINESS - None**
- VII. NEW BUSINESS**
 - A. 2017 Draft Audit, Letter of Representations, and Management Letter
 - B. Discussion to Expand IT Contract Services with Ruth's Retirement
 - C. Discussion of Services Bidding Process and Price Threshold
 - D. Resident Request for Consideration of Outdoor Racquet Ball Court(s)
- VIII. DATE AND TIME OF NEXT MEETING – August 9, 2018, at 10:30 a.m.**
- IX. ADJOURNMENT**