

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 19, 2017 - 10:30 a.m.
The 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 requests specific items be removed from the Consent Agenda for separate action.)
Resolved to accept Exhibit IV. A, Exhibit IV. B, and Exhibit IV. C.
A. Minutes – December 1, 2016
B. Financial Reports – November and December 2016
C. Membership Closing Report – December 2016**
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. Brightview Landscape Maintenance
 - 2. The Groundskeeper
 - 3. General Park Renovations/Repairs
 - 4. Special Projects
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2017 Resident Events Schedule
 - B. 2017 Winter/Spring Operations Overview
- VII. UNFINISHED BUSINESS - None**
- VIII. NEW BUSINESS**
 - A. 2017/2018 Property/Liability/D&O/Umbrella Insurance Renewal
 - B. 2017/2018 Arbors Tennis Facility Management/Lease Agreement
- IX. DATE AND TIME OF NEXT MEETING – March 23, 2017, at 10:30 a.m.**
- X. ADJOURNMENT**