

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 23, 2017 - 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 – January 19, 2017
 - B. Financial Reports – January and February 2017
 - C. Membership Closing Report – February 2017
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. ValleyCrest Landscape Maintenance
 - 2. The Groundskeeper
 - 3. General Park Renovations/Repairs
 - 4. Special Projects
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2017 Spring Operations Overview
 - B. 2017 Summerlin Council Patriotic Parade Update
 - C. Summerlin Experience/Automated Marketing Platform Discussion
 - D. 2017 Pool Access and Swim Program Fees
- VI. UNFINISHED BUSINESS - None**
- VII. NEW BUSINESS**
 - A. 2017 Pool/Water Quality Maintenance Renewal
 - B. 2017 Lifeguard/Swim Lessons/Swim Team Contract Renewal
- VIII. DATE AND TIME OF NEXT MEETING – May 25, 2017, at 10:30 a.m.**
- IX. ADJOURNMENT**