

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
September 28, 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 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 and August 2017
  - C. Membership Closing Report – August 2017
- IV. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView
    - 2. The Groundskeeper
  - B. General Park Renovation/Repairs
  - C. LED Conversion Project Update
  - D. Park/Play Equipment Project Update
  - E. Summerlin Parkway Landscape Maintenance City/State Discussions
- V. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2017 Fall Operations Overview
- VI. UNFINISHED BUSINESS**
  - A. Proposed Record Retention Policy
- VII. NEW BUSINESS**
  - A. 2018 Mutual Benefit Agreement
  - B. 2017 Financial Audit and Tax Return Proposal
  - C. 2017/2018 Holiday Lighting Proposal
- VIII. DATE AND TIME OF NEXT MEETING – November 30, 2017 – 10:30 a.m.**
- IX. ADJOURNMENT**