

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 15, 2018

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, November 15, 2018 at 3:00 p.m. at The Willows Community Center, 2775 Desert Marigold Lane, Las Vegas, NV.

ATTENDANCE:

Board Members Present:	Julie Cleaver, Brenda Grassley, Betty Shevorski, Gary Garofalo, David Redfearn
Board Members Absent:	Glenn Lowrimore, Jennifer Stefano
Administrative Staff:	Randy Ecklund, John West, Gabriela Huerta

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – October 18, 2018;
 - Financial Reports – October 2018;
 - Bank Reconciliation – October 2018;
 - Builder Closing Update – October 2018;
 - Violation Report – October 2018.
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - End of Year Mailer Preparations
- Approved 2018 Reserve Study
- Approved transfer of all amounts in excess of \$2.2M in operating to the reserve fund at 12/31/18
- Reaffirmed next board meeting date and time as January 17, 2019 at 3:00 p.m.
- **HOMEOWNER GENERAL COMMENTS:** No comments related to Summerlin South were made.
- Held an executive session immediately after to discuss collection, compliance and legal matters.

Reminder: The Summerlin South Management office has moved to 2115 Festival Plaza Drive, Ste. 220, Las Vegas, NV 89135