

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 16, 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, August 16, 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, Glenn Lowrimore, Gary Garofalo
Board Members Absent:	Jennifer Stefano, Eric Sahota
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 – July 19, 2018;
 - Financial Reports – July 2018;
 - Bank Reconciliation – July 2018;
 - Builder Closing Update – July 2018;
 - Violation Report – July 2018.
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Annual Meeting Preparations
 - Volunteer Appreciation Dinner Preparations
- Approved 2019 Mutual Benefit Agreement with Summerlin Council
- Approved Sidewalk Modification Request by Holy Spirit Catholic Church
- Reaffirmed next board meeting date and time as September 20, 2018 at 3:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None
- Held an executive session immediately after the regular session to discuss collection, compliance and legal matters.