

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
January 19, 2017 – 3:00 pm**

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER/QUORUM

II. HOMEOWNERS COMMENTS FOR AGENDA ITEMS ONLY

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 through Exhibit III. E

- A. Minutes – November 17, 2016
- B. Financial Report – November & December 2016
- C. Bank Reconciliation – December 2016
- D. Builder Closing Update – December 2016
- E. Violation Report – December 2016

IV. LANDSCAPE REPORT – PAR 3 LANDSCAPE & MAINTENANCE, INC.

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Smart Irrigation Study
- C. D&O Insurance Coverage Update
- D. Other

VI. UNFINISHED BUSINESS

n/a

VII. NEW BUSINESS

LVVWD Easement Grants – Affinity Project

VIII. DATE AND TIME OF NEXT MEETING – February 16, 2017 at 3:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held immediately after to address assessment collection, legal issues and compliance issues.