

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
October 19, 2017 – 6:00 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 – September 21, 2017
- B. Financial Report – September 2017
- C. Bank Reconciliation – September 2017
- D. Builder Closing Update – September 2017
- E. Violation Report – September 2017

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Volunteer Appreciation Dinner
- C. Other

VI. UNFINISHED BUSINESS

- A. Smart Irrigation Comparative Analysis
- B. Landscape Contract Renewal

VII. NEW BUSINESS

- A. 2018 Management Agreement
- B. 2018 Mutual Benefit Agreement with Summerlin Council

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

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 5:30 to address assessment collection, legal issues and compliance issues.