

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
March 15, 2018 – 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 – February 15, 2018
- B. Financial Report – February 2018
- C. Bank Reconciliation – February 2018
- D. Builder Closing Update – February 2018
- E. Violation Report – February 2018

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. 2018 Delegate Election Results
- C. Other

VI. UNFINISHED BUSINESS

Smart Irrigation Comparative Analysis

VII. NEW BUSINESS

Appointment of Delegates

VIII. DATE AND TIME OF NEXT MEETING – April 19, 2018 at 6:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

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