

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
July 18, 2019 – 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 – June 20, 2019
- B. Financial Report – June 2019
- C. Bank Reconciliation – June 2019
- D. Builder Closing Update – June 2019
- E. Violation Report – June 2019

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

**V. MANAGEMENT REPORT**

- A. Landscape and Maintenance
- B. 2019 Annual Meeting and Election
- C. Other

**VI. UNFINISHED BUSINESS**

n/a

**VII. NEW BUSINESS**

- A. 2019 Holiday Lighting Proposal
- B. Adoption of 2020 Budget
- C. Association Banking Proposal

**VIII. DATE AND TIME OF NEXT MEETING – August 15, 2019 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.*