

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
August 16, 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 – July 19, 2018
- B. Financial Report – July 2018
- C. Bank Reconciliation – July 2018
- D. Builder Closing Update – July 2018
- E. Violation Report – July 2018

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

V. MANAGEMENT REPORT

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

VI. UNFINISHED BUSINESS

n/a

VII. NEW BUSINESS

- A. 2019 Mutual Benefit Agreement with Summerlin Council
- B. Sidewalk Modification Request by Bishop Gorman Catholic Church

VIII. DATE AND TIME OF NEXT MEETING – September 20, 2018 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.