

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
September 20, 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/ORGANIZATION

- A. Election of Officers
- B. Appointment of 2 Directors to Summerlin Council Board
- C. Declaration of Certification *(newly elected/appointed directors only)*
- D. Acknowledgment of the Board Of Directors Ethics Policy *(new dirs. only)*

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

- E. Minutes – August 16, 2018
- F. Financial Report – August 2018
- G. Bank Reconciliation – August 2018
- H. Builder Closing Update – August 2018
- I. Violation Report – August 2018

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Annual Meeting Results
- C. Management Advisement Letter to the Board of Directors *(NRS 116A.630(17),(19))*
- D. Other

VI. UNFINISHED BUSINESS

n/a

VII. NEW BUSINESS

- A. 2019 Association Meeting Schedule
- B. 2018 Audit and Tax Return Filing Proposal

VIII. DATE AND TIME OF NEXT MEETING – October 18, 2018 at 6:00 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.