

SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 20, 2018

**MEETING SUMMARY**

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, September 20, 2018 at 3:03 p.m. at The Willows Community Center, 2775 Desert Marigold Lane, Las Vegas, NV.

ATTENDANCE: Board Members Present: Julie Cleaver, Betty Shevorski,  
Glenn Lowrimore, Gary Garofalo,  
David Redfearn  
Board Members Absent: Brenda Grassley, Jennifer Stefano  
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Elected Board Officers
- Appointed 2 Directors to Summerlin Council Board
- Signed NRED Declarations of Certification
- Signed SSCA Board of Directors Ethics Policy

HOMEOWNER COMMENT ON AGENDA ITEMS: None

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
  - Minutes – August 16, 2018;
  - Financial Reports – August 2018;
  - Bank Reconciliation – August 2017;
  - Builder Closing Update – August 2018
  - Violation Report – August 2018.
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Landscape and Maintenance
  - 2018 Annual Meeting
  - Annual Management Advisement Letter to Board of Directors *(NRS 116A.630(17),(19))*
  - Volunteer Appreciation Dinner
- Approved 2019 Meeting Schedule
- Approved 2018 Audit and Tax Return Filing Proposal
- Reaffirmed next board meeting date and time as October 18, 2018 at 6:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None.
- Held an executive session immediately after the regular session to discuss collection, compliance and legal matters.

The Annual Election and Budget Ratification Meeting was held on September 6, 2018. Ten delegates and twenty homeowners attended. Assistant Secretary/Treasurer, Randy Ecklund presided to assist homeowners and delegates in all business matters to be conducted. Tom Warden of The Howard Hughes Corporation was also present and

answered questions regarding current and future developments in Summerlin. Congratulations to homeowner David Redfearn on his election to the Board of Directors. Here were the vote counts in the election:

<u>Candidate</u>	<u>Votes</u>
Stacey Wooden	46
Thomas Nagle	103
David Redfearn	170
Stuart Sneddon	62

The 2017 Annual Meeting Minutes were approved and the 2019 budget was ratified.

**NOTICE**

To: Unit's Owners  
Summerlin South Community Association

From: John West, PCAM  
Community Manager

As required by NRS 116, you are hereby notified that The Summerlin South Board of Directors, Julie Cleaver, Brenda Grassley, Betty Shevorski, Glenn Lowrimore, Jennifer Stefano, Gary Garofalo and David Redfearn are aware of all legal requirements pursuant to the applicable laws and regulations of the Summerlin South Community Association and NRS 116, as evidenced by their signatures on their Director Certification in accordance with NRS 116.31034(19).