

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
May 23, 2024 - 10:30 a.m.
Willows Community Center**

AGENDA

- I. **CALL TO ORDER/QUORUM**
- II. **ORGANIZATION – Board Members and Election of Officers** P.1
- III. **HOMEOWNER COMMENTS**
- IV. **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 IV.A, Exhibit IV.B, and Exhibit IV.C.**
 - A. Minutes – March 28, 2024 P.2-5
 - B. Financial Reports – February and March 2024 P.6-19
 - C. Membership Closing Report – April 2024 P.20
- V. **PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report P.21-23
 - 2. General Park Renovations/Repairs
 - 3. Special Park Projects Update P.24
 - 4. Turf Conversion Update
 - 5. Beyond Pesticides Organic Turf Mgmt. Program
 - B. Summerlin Parkway Landscape/Construction Update
- VI. **RECREATION AND MEMBER SERVICES REPORT**
 - A. Summer Recreation and Pool Operations Update
 - B. 2024 Fourth of July Events Update
 - C. Proposed Community Center Fee/Policy Changes P.25-32
- VII. **UNFINISHED BUSINESS - None**
- VIII. **NEW BUSINESS**
 - A. Request for Additional Cell Tower Site
- IX. **DATE AND TIME OF NEXT MEETING – August 8, 2024, at 10:30 a.m.**
- X. **ADJOURNMENT**

Meeting immediately followed by Executive Session.