

**THE SUMMERLIN COUNCIL  
BOARD OF DIRECTORS MEETING  
September 26, 2024 - 10:30 a.m.  
The Willows Community Center**

**AGENDA**

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION—RECOGNITION OF OFFICER APPOINTEE**
- 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 III. A, Exhibit III. B, and Exhibit III. C.  
A. Minutes – August 8, 2024  
B. Financial Reports – July 2024  
C. Membership Closing Report – August 2024**
- V. PROPERTY MANAGEMENT REPORT**
  - A. Maintenance and Landscape
    - 1. BrightView Landscape Maintenance Report
    - 2. General Park Renovations and Repairs Update
    - 3. Special Park Projects Update—Turf Conversion
  - B. Community Cell Towers Update
  - C. Summerlin Parkway Landscape/Construction Update
- VI. RECREATION AND MEMBER SERVICES REPORT**
  - A. 2024 Fall Operations Overview
  - B. Patriotic Parade Landscape Reimbursement Discussion
- VII. UNFINISHED BUSINESS**
  - A. Request for Proposal—Landscape Contract
- VIII. NEW BUSINESS**
  - A. 2025 Mutual Benefit Agreement
- IX. DATE AND TIME OF NEXT MEETING – December 5, 2024 – 10:30 a.m.**
- X. ADJOURNMENT**