

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 21, 2024
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, November 21, 2024 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Vincent Esposito, Rachel Lyons, Jennifer Pevoto, Andreux Reynolds, Pamela Scott, Fiona Roberts, Anthony Taeubel.
Board Members Absent: n/a
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta.

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – October 17, 2024
 - Bank Reconciliation – October 2024
 - Revenue Schedule – October 2024
 - Violation Report – October 2024
 - Heard the Par 3 Landscape & Maintenance, Inc. Report
 - Heard the Management Report that included:
 - Annual Mailer Status
 - Management Building Update
 - Summerlin Centre East Wrought Iron Paint Status
 - Upcoming Toll Brothers Work in Paseo 3
 - Appointed John West and Randy Ecklund as Assistant Secretary/Treasurers
 - Approved Financial Reports for October 2024
 - Approved 2024 Audit and Tax Filing Proposal
 - Approved 2025 Compliance Management Software Agreement
 - Approved Corporate Credit Card Account and Corporate Guarantee Resolution
 - Approved 2025 Meeting Schedule
 - Appointed Fiona Roberts to the Design Review and Building Committees
 - Reviewed and Discussed Assistant Secretary/Treasurer Resolution Verbiage
 - Set next Board Meeting date and time as January 16, 2025 at 4:00 p.m.
 - HOMEOWNER GENERAL COMMENTS: Homeowners reported ongoing issues with Clark County streetlight outages, peeling paint on Nevada Power transformers and speeding concerns on Sandstone Bluffs Drive.#
 - Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.#
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