

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
November 21, 2024 – 4:00 pm**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

**I. CALL TO ORDER/QUORUM**

**II. HOMEOWNERS COMMENTS ON 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**

- A. Minutes – October 17, 2024
- B. Bank Reconciliation – October 2024
- C. Revenue Schedule – October 2024
- D. Violation Report – October 2024

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

**V. MANAGEMENT REPORT**

- A. Annual Mailer Status
- B. Management Building Status
- C. Other

**VI. BUILDING COMMITTEE REPORT**

n/a

**VII. UNFINISHED BUSINESS**

Appointment of Officers – Randy Ecklund and John West

**VIII. NEW BUSINESS**

- A. Financial Reports – October 2024
- B. 2024 Audit & Tax Filing Proposal
- C. 2025 SmartWebs Compliance Management Software Agreement
- D. Corporate Credit Card Account and Corporate Guarantee Resolution
- E. 2025 Meeting Schedule
- F. Committee Appointments
- G. Review of Assistant Secretary/Treasurer Resolution Verbiage

**IX. DATE AND TIME OF NEXT MEETING – January 16, 2025, at 4:00 p.m.**

**X. HOMEOWNER COMMENTS**

**XI. ADJOURNMENT**

**EXECUTIVE MEETING**

*The Executive Session will be held at 3:45 p.m. to address assessment collection, legal issues and compliance issues.*