

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 23, 2025 - 10:30 a.m.
The Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- 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, Exhibit III. B, and Exhibit III. C.**
 - A. Minutes – December 5, 2024 **P. 2**
 - B. Financial Reports – November 2024 **P. 7**
 - C. Membership Closing Report –December 2024 **P. 14**
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report **P. 15**
 - 2. General Park Renovations/Repairs **P. 18**
 - 3. Special Parks Projects Update—Turf Conversions
 - B. Cell Tower Ground Lease Update
 - C. Trails Community Center Expansion Discussion
 - D. Forthcoming Board Changes
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2025 Resident Events Calendar **P. 20**
 - B. 2025 Winter Operations Overview
 - C. Patriotic Parade Update
- VI. UNFINISHED BUSINESS**
 - A. Landscape Maintenance Request for Proposal/Landscape Maintenance Contract and Scope of Work Manual Updates
- VII. NEW BUSINESS**
 - A. 2025/2026 Property/Liability/D&O/Umbrella Insurance Contract Renewal **P. 21**
 - B. 2025/2026 Arbors Tennis Facility Management Lease Agreement **P. 23**
 - C. 2025 Lifeguard/Swim Lessons/Swim Team Contract Renewal **P. 29**
 - D. 2025/2026 Pool Water Maintenance Contract Renewal **P. 51**
 - E. Financial Audit and Tax Return Proposal **P. 54**
- VIII. DATE AND TIME OF NEXT MEETING –March 27, 2025, at 10:30 a.m.**
- IX. ADJOURNMENT**

Meeting immediately followed by Executive Session.