SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Willows Community Center 2775 Desert Marigold Lane, Las Vegas, NV 89135 March 20, 2025 – 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 February 20, 2025
- B. Bank Reconciliation February 2025
- C. Revenue Schedule February 2025
- D. Violation Report February 2025
- IV. LANDSCAPE REPORT PAR 3 LANDSCAPE & MAINTENANCE, INC.
- V. MANAGEMENT REPORT
 - A. Management Building Status
 - B. Credit Card Procurement Progress
 - C. Other
- VI. BUILDING COMMITTEE REPORT
- VII. UNFINISHED BUSINESS

n/a

- VIII. NEW BUSINESS
 - A. Financial Reports February 2025
 - B. Toll Brothers Slope Inclinometer Installation Granite Heights Paseo
- IX. DATE AND TIME OF NEXT MEETING April 17, 2025, at 6:00 p.m.
- X. HOMEOWNER COMMENTS
- XI. ADJOURNMENT