

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Willows Community Center
2775 Desert Marigold Lane, Las Vegas, NV 89135
October 17, 2019 – 6:00 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 FOR 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 – September 19, 2019
- B. Financial Report – September 2019
- C. Bank Reconciliation – September 2019
- D. Builder Closing Update – September 2019
- E. Violation Report – September 2019

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. Volunteer Appreciation Dinner
- C. Annual End of Year Mailer
- D. Other

VI. UNFINISHED BUSINESS

n/a

VII. NEW BUSINESS

2020 Management Agreement

VIII. DATE AND TIME OF NEXT MEETING – November 21, 2019 at 3:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The Executive Session will be held at 5:30 p.m. to address assessment collection, legal issues and compliance issues.