

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
August 13, 2020 - 10:30 a.m.
Dial-in # 1(844)875-5501/Conference Code 2068363756**

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 – May 28, 2020
 - B. Financial Reports – May and June 2020
 - C. Membership Closing Report – July 2020
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. Landscape Maintenance Report - BrightView
 - 2. General Park Renovations and Repairs
 - 3. Park Project(s) Update
 - 4. Park Cell Tower Update
 - 5. Dog Park Initiative
 - 6. Summerlin Parkway Turf Conversion Discussion
 - 7. Summerlin Parkway State Maintenance Issues
 - 8. Pine Tree Needle Concerns
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2020 Summer Operations Update
 - B. Pool Operations Update
 - C. 2020 Fourth of July Recap
- VI. UNFINISHED BUSINESS – Outdoor Racquetball Court Request**
- VII. NEW BUSINESS**
 - A. 2021 Proposed Operating Budget
 - B. Programming Field Use for Leagues/Teams during Pandemic
- VIII. DATE AND TIME OF NEXT MEETING – September 24, 2020, at 10:30 a.m.**
- IX. ADJOURNMENT**