

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

By Zoom.com

(Meeting ID: 873 0431 4567. Passcode: 616684)

August 20, 2020 – 3:00 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 – July 16, 2020
- B. Financial Report – July 2020
- C. Bank Reconciliation – July 2020
- D. Builder Closing Update – July 2020
- E. Violation Report – July 2020

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. 2020 Annual Meeting
- C. Other

VI. UNFINISHED BUSINESS

- A. Minutes – May 21, 2020
- B. Minutes – June 18, 2020
- C. Campaign for More Delegates
- D. Siena Water Sharing Agreement

VII. NEW BUSINESS

- A. Homeowner Appeal – Removal of Pine Trees in Common Area
- B. Mutual Benefit Agreement with Summerlin Council

VIII. DATE AND TIME OF NEXT MEETING – September 17, 2020 at 3:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The executive session will be held immediately after to address assessment collection, legal issues and compliance issues.