

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

By Zoom.com

(Meeting ID: 861 6525 6341 Passcode: 061249)

October 15, 2020 – 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 17, 2020
- B. Financial Report – September 2020
- C. Bank Reconciliation – September 2020
- D. Builder Closing Update – September 2020
- E. Violation Report – September 2020

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

V. MANAGEMENT REPORT

- A. Landscape and Maintenance
- B. 2020 End of Year Mailer
- C. Other

VI. UNFINISHED BUSINESS

- A. Siena Water Reimbursement Agreement (Ratification)
- B. Appoint One (1) Class B Member to Summerlin Council Board

VII. NEW BUSINESS

n/a

VIII. DATE AND TIME OF NEXT MEETING – November 19, 2020 at 3:00 p.m.

IX. HOMEOWNER COMMENTS

X. ADJOURNMENT

EXECUTIVE MEETING

The executive session will be held immediately prior at 5:30 p.m. to address assessment collection, legal issues and compliance issues.