

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
By Conference Call
1 (844) 875-5501 – Conference Code 2260383349
November 19, 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 – October 15, 2020
- B. Financial Report – October 2020
- C. Bank Reconciliation – October 2020
- D. Builder Closing Update – October 2020
- E. Violation Report – October 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

n/a

VII. NEW BUSINESS

- A. Hold Executive Session Board Meetings Prior To Open Session
- B. 2020 Year End Financial Projection
- C. Howard Hughes Corporation Median Agreement
- D. Toll Brothers Easement Agreement Modification
- E. Timeframe to Resume Normal Collection Procedures

VIII. DATE AND TIME OF NEXT MEETING – January 21, 2021 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.