

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
December 10, 2020 - 10:30 a.m.
Dial-in # 1.844.875.5501/Conference Code 2068363756**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. ORGANIZATION - RECOGNITION OF BOARD APPOINTEES**
- III. HOMEOWNER COMMENTS**
- IV. 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 IV. A, Exhibit IV. B, and Exhibit IV. C.**
 - A. Minutes – September 24, 2020
 - B. Financial Reports –September and October 2020
 - C. Membership Closing Report – November 2020
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance
 - 2. General Park Renovations/Repairs
 - 3. Park Projects Update – Dog Park Initiative
 - 4. Park Cell Tower Update – Cottonwood Canyon and Stonebridge
 - 5. Summerlin Parkway Turf Conversion Update
 - 6. Reserve Study Update
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2020 Fall/Winter Operations Overview
 - B. Summerlin Sports Leagues Field Use Discussion
- VII. UNFINISHED BUSINESS - None**
- VIII. NEW BUSINESS**
 - A. Resident Request for Quiet Play Signage
 - B. 2021 Proposed Board of Directors Meeting Schedule
- IX. DATE AND TIME OF NEXT MEETING – January 28, 2021**
- X. ADJOURNMENT**

A short Executive Session Meeting will be held immediately following adjournment.