

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 19, 2020

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, November 19, 2020 at 3:00 p.m. by conference call.

ATTENDANCE: Board Members Present: Julie Cleaver, Betty Shevorski, Rachel Lyons, Glenn Lowrimore, Pamela Scott, Brooke Milstein, David Redfearn
Board Members Absent: None
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – October 15, 2020
 - Financial Reports – October 2020
 - Bank Reconciliation – October 2020
 - Builder Closing Update – October 2020
 - Violation Report – October 2020
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - 2020 End of Year Mailer
 - Upcoming Management Conference Call with Faith Lutheran
- Approved 2021 Regular Session Afternoon Board Meetings to Start at 4 p.m.
- Heard 2020 Year End Financial Projection Report
- Tabled Howard Hughes Corporation Median Agreement
- Approved Toll Brothers Easement Agreement Modification
- Approved Resumption of Normal Collection Procedures Beginning Jan. 1, 2021
- Reaffirmed next Board Meeting date and time as November 21, 2021 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None
- Held an executive session immediately after the regular session to discuss collection, compliance and legal matters.-----

SUMMERLIN SOUTH BOARD MEETING

Thursday, January 21, 4:00 p.m.

By Conference Call:

Phone Number: 1 (844) 875-5501

Conference Code: 2260383349