

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 4, 2016 AGENDA
5:30 PM EXECUTIVE SESSION
6:00 PM REGULAR MEETING
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. CPR – Pool Deck Modifications
- III. Homeowner Forum
- IV. Approval of Minutes
 - 3-4 A. December 7, 2015 – Regular Meeting
- V. Financial
 - 5-47 A. November 2015 Financial Statement
 - 48 B. Current Aging Report
- VI. Landscape Matters
- VII. Old Business
 - A. Club House Flooring Proposals
 - 49 1. MasterCare Protection Proposal
 - 50 2. Smoothstone Construction Proposal
 - 51 3. CPR Construction Proposal
 - 52 4. MCC Construction & Restoration (Pending)
 - 53 5. Protec Building (Pending)
 - 6. Anaheim Hills Tile (Pending)
 - B. Curved Concrete Benches
 - 54-56 1. CPR Construction Proposal
- VIII. New Business
 - A. Homeowners Correspondence
 - 57-58 1. Request to Remove Late Fees – SP-0038-0016-07
- IX. Correspondence – No Action Required
- X. Adjourn