

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 1, 2016 AGENDA
5:30 PM EXECUTIVE SESSION
6:00 PM REGULAR MEETING
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. Homeowner Forum
- III. Approval of Minutes
 - 3-4 A. January 11, 2016 – Regular Meeting
- IV. Financial
 - 5-47 A. December 2015 Financial Statement
 - 48-50 B. Current Aging Report
- V. Landscape Matters
- VI. Old Business
 - A. Club House Flooring Proposals
 - 51-54 1. MasterCare Protection Proposal
 - 55 2. Smoothstone Construction Proposal
 - 56 3. CPR Construction Proposal
 - 4. MCC Construction & Restoration (Pending)
 - 5. Protec Building (Pending)
 - 57-58 6. Anaheim Hills Tile Proposal
 - B. Curved Concrete Benches
 - 59 1. CPR Construction Proposal
- VII. New Business
 - 60 A. Sign Restoration
 - 1. K & S Window Washing Utility and Pool House/Gym Doors
- 61-80 VIII. Correspondence – No Action Required
- IX. Adjourn