

SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**MONDAY, APRIL 6, 2015 AGENDA – 6:00 PM**  
ASSOCIATION CLUBHOUSE

**PAGE #**

	I.	Call to Order Regular Meeting
	II.	Homeowner Forum
	III.	Approval Of Minutes
1-4	A.	March 2, 2015 – Regular Meeting
	IV.	Financial
5-47	A.	February 2015 Financial Statement
48-50	B.	Current Aging Report
51-52	C.	Association Reserves – Reserve Study Proposal
	V.	Landscape – Las Flores Landscape
53-57	A.	Revised Proposal #5966 – For Plant Installation
58-59	B.	Correspondence Regarding Irrigation Upgrades
60-63	C.	So Cal Water Smart Rebate Checks From Turf Removal - \$45,600.00
	VI.	Old Business
64-65	A.	Williams Total Construction Proposal For Shutter Replacement
	B.	Proposals For Water Heater Replacement – Pool Pump Room
66	1.	Scott English Plumbing
67	2.	Owen Plumbing – No Response
68	3.	ProServ Plumbing – Not Received Yet
	VII.	New Business
69	A.	Inspector Of Election Proposal From Cardinal
	B.	Clubhouse Kitchen Cabinet Proposal – Kevin Fuller To Provide
70-71	C.	ProTek Electrical And Lighting Proposal For Garage Light Replacements
72	D.	Proposal For New Exercise Equipment – Not Received Yet
73	E.	Vinco Proposal To Replace Pool Pump Room Doors – Not Received Yet
	F.	Parking Permit Discussion – Account #SP-0038-0273-01 – Information Provided At Meeting
74	G.	Cardinal Education Course – April 15, 2015 -
75-116	VIII.	Correspondence – No Action Required
	IX.	Adjourn

SUMMIT PARK COMMUNITY ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
**MONDAY, APRIL 6, 2015 AGENDA**  
ASSOCIATION CLUBHOUSE  
**5:30 PM**

**NOTE: NOTE:** This meeting is closed to the membership per Civil Code §4925.

PAGE #

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|-------|------|---|
|       | I.   | Call to Order   |
| 1-2   | II.  | March 2, 2015 Executive Meeting Minutes                         |
| 3-16  | III. | Proposal For Legal Services From Iger, Wankel And Bonkoski, LLP |
| 17-48 | IV.  | Collection Account Information Update And Status Reports        |
| 49-66 | V.   | Correspondence Regarding Motion For Relief - Recorded           |
|       | VI.  | Adjourn To Regular Meeting                                      |