

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 4, 2015 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

	I.	Call to Order Regular Meeting
1-3	II.	Premier Painting Speaker – Robert Black – 6:00 p.m
	III.	Homeowner Forum
4-6	IV.	Approval Of Minutes
	A.	April 6, 2015 – Regular Meeting
	V.	Financial
7-33	A.	March 2015 Financial Statement
34-38	B.	Current Aging Report
	VI.	Landscape – Las Flores Landscape
	VII.	Old Business
39-40	A.	Williams Total Construction Proposal For Shutter Replacement
41	B.	CPR Construction Proposal – Not Yet Received
42	C.	Painting Unlimited Proposal – Not Yet Received
	D.	Clubhouse Kitchen Cabinets
	VIII.	New Business
43-44	A.	Vinco Proposal – Pool Pump Room Door Replacement
45-50	B.	Nordic Security Proposal – Pool Monitoring
51-55	C.	Children Safety Correspondence
56	D.	Proposal For New Exercise Equipment – Not Received Yet
57-59	E.	Correspondence from Scott English Plumbing – Water Heater
60-73	F.	Parking Permit Discussion – Acct. #SP-0038-0067-03
74-75	G.	Correspondence from owner Acct. #SP-0038-0125-04 – Late Fees
76	H.	Workers Comp. Renewal - Discussion
77-96	I.	Year-End Audit - Approval
97-149	IX.	Correspondence – No Action Required
	X.	Adjourn

SUMMIT PARK COMMUNITY ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, MAY 4, 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. | April 6, 2015 Executive Meeting Minutes |
| 3-4 | III. | Collection Account Information Update and Status Reports |
| 5-11 | IV. | Payment Plan Request - Approval |
| | V. | Adjourn to Regular Meeting |