

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 1, 2015 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

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| 1-4 | I. Call to Order Regular Meeting |
| | II. Hearing – Account #SP-0038-0093-05 – Slurry Seal Damage – Correspondence from Quickel Paving on Cost |
| | III. Premier Painting Contract |
| | IV. Homeowner Forum |
| 5-7 | V. Approval of Minutes |
| | A. May 4, 2015 – Regular Meeting |
| | VI. Financial |
| 8-49 | A. April 2015 Financial Statement |
| 50-53 | B. Lien Authorization – APN#930-395-59 |
| 54-57 | C. Lien Authorization – APN#930-394-79 |
| 58 | VII. Landscape – Las Flores Landscape Walk Report |
| | VIII. Old Business |
| 59-60 | A. Clubhouse Water Heater Replacement Proposals – Not Received Yet |
| 61-62 | B. ProTek Electrical and Lighting Garage Light Replacement Proposal |
| 63 | C. Nordic Pool Monitor Hours – Not Received Yet |
| | D. Clubhouse Kitchen Cabinets |
| | IX. New Business |
| 63a-65 | A. Fastech Treadmill Repair Proposal & Discussion on Replacement |
| 66-70 | B. Casper Issue |
| 71-74 | C. Safelist Request – 928 Austin Way |
| 75 | D. Garage Sale Date |
| 76-85 | X. Correspondence – No Action Required |
| | XI. Adjourn |

SUMMIT PARK COMMUNITY ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, JUNE 1, 2015 AGENDA
ASSOCIATION CLUBHOUSE
5:30 PM

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

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| | I. | Call to Order |
| 1-2 | II. | May 4, 2015 Executive Meeting Minutes |
| 3-25 | III. | Premier Painting Contract |
| 26-28 | IV. | Premier Painting Change Order |
| 29-57 | V. | Collection Status Reports |
| | VI. | Adjourn |