

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 3, 2015 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

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	I.	Call to Order Regular Meeting
	II.	Homeowner Forum
	III.	Approval of Minutes
1-3	A.	July 6, 2015 – Regular Meeting
	IV.	Financial
4-50	A.	June 2015 Financial Statement
51-53	B.	Current Aging Report
54	C.	Collection Payment
55-128	D.	2016 Reserve Study Performed By Association Reserves
129-141	E.	MLG Collection Status Reports
	V.	Landscape
	VI.	Old Business
142-146	A.	ProTec Electrical And Lighting Proposal For Porch Light Fixtures
	VII.	New Business
147	A.	Nordic Security – Attending Meeting
148-149	B.	Pool And Trespassing Concerns
150-162	C.	Out-Fit Proposal To Replace Gym Equipment, Quarterly Maintenance And Flooring Replacement
163	D.	Resolution For Annual Meeting – No Quorum Obtained
164	E.	CPR Proposal For Pool Gate Modifications- Not Received Yet
165	F.	A/C Unit – Relocation
166-167	G.	Complaint Regarding Bikes
168	H.	Complaint Regarding Smoking
169-171	I.	Complaints Regarding Neighbors And Noise
	J.	Parking Permit Expirations – January 13, 2016
172-220	VIII.	Correspondence – No Action Required
	IX.	Adjourn