

SUMMIT PARK COMMUNITY ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 5, 2015 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
 - 3-5 A. September 14, 2015 – Regular Meeting
- IV. Financial
 - 6-49 A. August 2015 Financial Statement
 Summit Park Community Association has the following CDs maturing:
 - 1. \$40,000 6 Month BANK BARODA CD maturing 09/30/2015
 - 2. \$100,000 12 Month BANK INDIA NY CD maturing 09/30/2015
 - 50 omitted B. Proposed Budget
- V. Landscape Matters
- VI. Old Business
 - 51 A. New Pallet Paint Color Approval
 - 52-65 B. Parking Permit Rules and Vehicle Towing
 - C. Power Washing Proposals
 - 66-67 1. Gale Force Property Maintenance Proposal
 - 68 2. CPR Construction (Pending)
 - 69 3. Vinco Construction (Pending)
 - D. Club House Flooring Proposals
 - 70-71 1. Out-Fit
 - 72-73 2. MasterCare Protection Proposal
 - 74-75 3. Smoothstone Construction Proposal
 - 76 4. CPR Construction (Pending)
 - E. Pool Decking
 - 77-80 1. Alan Smith Pools Proposal
 - 81 2. CPR Construction (Pending)
 - 82 3. Vinco Construction (Pending)
 - 83 4. Deckside Pool Service (Pending)
 - F. Security Camera, CCTV and Clubhouse Alarm Proposals
 - 84-96 1. CCTV Masters Proposal
 - 97 2. Nordic Security Services (Pending)
 - 98 3. Professional Access CCTV & Electrical (Pending)
 - G. Concrete Bench
 - 99 1. CPR Construction (Pending)
 - 100 2. Smoothstone Construction (Pending)
 - 101 3. Vinco Construction (Pending)
- VII. New Business
 - A. Utility Doors
 - 102-105 1. Vinco Construction Proposal
 - B. Tax and Audit Proposals
 - 106-111 1. Daniel J. Leonard, CPA Proposal
 - 112-115 2. Inouye Shivelyn Longtin & Klatt Proposal
 - 116-120 3. Robert A. Ownes, CPA Proposal
- VIII. Homeowner Correspondence
- 121-139 IX. Correspondence – No Action Required
- X. Adjourn