SUMMIT PARK COMMUNITY ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS **MONDAY, DECEMBER 8, 2014 AGENDA – 6:00 PM** ASSOCIATION CLUBHOUSE

PAGE #			
	I.	Call to Order Regular Meeting	
	II.	Homeowner Forum	
	III.	Appro	oval Of Minutes
1-4		A.	November 3, 2014 – Regular Meeting
	IV.	Financial	
5-51		A.	October 2014 Financial Statement
52-55		B.	Lien Authorization – APN#930-39-479
56-59		C.	Lien Authorization – APN#930-39-624
60-89		D.	Collection Status Reports
	V.	Landscape – Las Flores Landscape - Attending Meeting 56-106	
	VI.	Old Business	
90-91		A.	Correspondence From 8426 Durango Regarding Easy-Up
		B.	Asphalt And Re-slurry Proposals
92-94			1. Quickel Paving
95-97			2. All American Asphalt
		C.	Painting And Wood Repair Proposals
98-103			1. Painting Unlimited
104-109			2. Premier Painting
110-116			3. Prime Co Painting
117-128			4. Pilot Painting
129-143			5. Dunn Edwards Painting Information
144-147		D.	Clubhouse Roll-Up Shades Proposal – MBG
148-150		E.	Accurate Termite Annual Termite Treatment Proposal – Annual
	VII.	New I	Business
151		A.	Clubhouse Door Discussion
152-218	IX.	Correspondence – No Action Required	
	X.	Adjourn	