

**SUMMIT PARK COMMUNITY ASSOCIATION  
EXECUTIVE AND REGULAR BOARD OF DIRECTORS MEETING  
AGENDA**

**MONDAY, FEBRUARY 06, 2017—6:00 P.M.**

**Association Clubhouse  
8455 E. Jeronimo Way, Anaheim, CA 92808**

5:30      EXECUTIVE SESSION  
Collections  
Legal Matters/Opinions  
Hearings and Non Compliance Issues  
Personnel Matters

6:00      CALL TO ORDER Regular Session  
Open Forum

MINUTE APPROVAL  
Approval of the Regular Session Minutes—January 03, 2017

FINANCIAL  
A.      December 2016 Financial Statements  
B.      Lien Authorization: APNQ#930-395-02  
C.      Late Fee Waiver—Request

LANDSCAPE  
A.      Los Flores Landscape Proposals

OLD BUSINESS  
A.      Mastercare Proposal For Gym Flooring  
B.      Vinco Construction Pending Proposal For Bathroom Re-model

NEW BUSINESS  
A.      FHA Approval Request  
B.      West One Janitorial Contract  
C.      Personal Touch Janitorial Contract  
D.      Breakpoint Pools Proposal  
E.      Alan Smith Pool Plastering Proposal  
F.      Lost Pool Key Correspondence  
G.      Correspondence Regarding Garage Remote and LED Lights  
H.      Drone Rule Discussion

ADJOURN

Next Meeting Date: Monday, March 6, 2017