

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

**MONDAY, MARCH 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—February 06, 2017

FINANCIAL

A. January 31, 2017 Financial Statements

LANDSCAPE

A. Los Flores Landscape Proposals—Attending Meeting

OLD BUSINESS

- A. Breakpoint Pools Mastic Replacement Proposal
- B. Pool Plastering Proposals
- C. Mastercare Gym Flooring Proposal—Attending Meeting

NEW BUSINESS

- A. Bathroom Remodel Design Proposal
- B. Parking Requests
- C. CID Master Fidelity Insurance Renewal Proposal
- D. Request For Reimbursement—8445 E. Cody Way
- E. Request For Reimbursement—907 S. Casper Way
- F. Request For Reimbursement—8508 E. Durango
- G. Paving Repair Proposals
- H. Drone Rule Opinion—Pending
- I. Accurate Termite Report and Work Authorization—909 S. Pagossa
- J. CAI Renewal

ADJOURN

Next Meeting Date: Monday, April 03, 2017