

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

**MONDAY, APRIL 03, 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—March 06, 2017

FINANCIAL  
A.      February 28, 2017 Financial Statements

OLD BUSINESS  
A.      Mastercare Gym Flooring Proposal—Hand Carry  
B.      Paving Proposals

NEW BUSINESS  
A.      Pool Deck Repair/Replacement Proposal  
B.      Parking Requests  
C.      ProTek Electrical Proposal—Retro Fit To LED

ADJOURN

Next Meeting Date: Monday, May 01, 2017