

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

**MONDAY, MAY 01, 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

6:10      ADJOURN TO ANNUAL MEETING

RECONVENE TO REGULAR MEETING  
Open Forum

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

FINANCIAL  
A.      March 31, 2017 Financial Statements  
B.      Reserve Study Proposal  
C.      Lien Authorizations: APN#'s—930-395-02; 930-394-53; 930-394-11  
          930-394-79; 930-395-32 and 930-394-87

OLD BUSINESS  
A.      Gym Flooring Proposals  
B.      Women's Restroom Shower Tile Selection—Vincos

NEW BUSINESS  
A.      Las Flores Landscape Tree Concerns  
B.      Vincos Construction Proposal For Handrails  
C.      Accurate Termite Estimate for Wood Repairs

ADJOURN

Next Meeting Date: Monday, June 05, 2017