

**SUMMIT PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
MONDAY, FEBRUARY 10, 2020 at 6:00 PM**

**At the Association's Clubhouse**

**5:30 PM**      CALL TO ORDER – EXECUTIVE SESSION  
Executive Session Minutes January 20, 2020  
Correspondence  
Delinquencies

**6:00 PM**      CALL TO ORDER – REGULAR MEETING

Homeowner Forum

Consent Calendar

- A. Regular Session Minutes January 20, 2020
- B. Financial Statement for period ending January 31, 2020

Unfinished Business

- A. Re-plumb Project Discussion
- B. Review Annual Election Rules Changes

New Business

- A. Slurry Proposals
- B. 2018 Review and Income Tax Preparation
- C. Proposal for Patrol Services
- D. Discussion of Window Specs
- E. Fidelity Insurance Renewal

ADJOURN

