

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, MARCH 2, 2020 at 6:00 PM**

At the Association's Clubhouse

5:30 PM

CALL TO ORDER – EXECUTIVE SESSION

Executive Session Minutes January 20, 2020 and February 10, 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

