

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, APRIL 13, 2020 at 6:00 PM**

Via Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the April 13, 2020 Board of Directors meeting will be held via zoom meeting.

If you are a homeowner interested in attending the meeting please contact Paige at StoneKastle at 714-395-5245 or by email at paige@stonekastle.com to request the meeting information.

Thank you for your understanding and patience at this time.

5:30 PM CALL TO ORDER – EXECUTIVE SESSION
Executive Session Minutes March 2, 2020
Delinquencies
Correspondence

6:00 PM CALL TO ORDER – REGULAR MEETING

HOMEOWNER FORUM

Consent Calendar

- A. Regular Session Minutes March 2, 2020
- B. Financial Statement for period ending February 29, 2020 and March 31, 2020

Unfinished Business

- A. Re-plumb Project Discussion
- B. Slurry Proposals
- C. Proposal for Patrol Services
- D. Discussion of Window Specs
- E. Annual Termite Control Proposals

New Business

- A. Reserve Study Proposals
- B. Board Member Positions
- C. Roof Repair Proposal
- D. Sidewalk Trip Hazard Grinding Proposal
- E. 2018 Audit and Tax Returns
- F. Gym Bike Repair Proposal
- G. CPR Construction Maintenance Contract
- H. Annual Election Rules Changes
- I. Pool Furniture Discussion

ADJOURN

