

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, MAY 11, 2020 at 6:00 PM**

Via Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the May 11, 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 April 13, 2020
Delinquencies
Correspondence

6:00 PM CALL TO ORDER – REGULAR MEETING

HOMEOWNER FORUM

Consent Calendar

- A. Regular Session Minutes April 13, 2020
- B. Financial Statement for period ending April 30, 2020

Unfinished Business

- A. Proposal for Patrol Services
- B. CPR Construction Maintenance Contract

New Business

- A. 2019 Audit and Tax Returns
- B. CPR Maintenance Repairs
- C. Fire Lane Signs Discussion
- D. Reserve Study Discussion

ADJOURN

