

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR AGENDA
MONDAY, JUNE 8, 2020 at 6:00 PM**

Via Zoom Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the June 8, 2020 Board of Directors meeting will be held via zoom meeting. Please contact StoneKastle for meeting information, paige@stonecastle.com.

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 and May 19, 2020
- B. Financial Statement for period ending April 30, 2020 and May 31, 2020
- C. Ratification of Expenses

Unfinished Business

- A. Construction Maintenance Contract
- B. CPR Maintenance Repairs

New Business

- A. Insurance Renewal Proposal
- B. Reserve Study
- C. Horizon Lighting Repair Proposal
- D. Landscape Proposal
- E. Janitorial Cleaning Proposal
- F. Pool Furniture Proposals

ADJOURN

