

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

Via Zoom Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the July 13, 2020 Board of Directors meeting will be held via Zoom meeting. Please contact StoneKastle for meeting information, paige@stonekastle.com. Thank you for your understanding and patience at this time.

5:30 PM **CALL TO ORDER – EXECUTIVE SESSION**

Executive Session Minutes June 8, 2020

Hearings

Delinquencies

Correspondence

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

Consent Calendar

A. Regular Session Minutes June 8, 2020

B. Emergency Board Meeting Minutes June 11, 2020

C. Financial Statement for period ending May 31, 2020 and June 30, 2020

D. Ratification of Expense

Unfinished Business

A. Construction Maintenance Contract

B. CPR Maintenance Repairs

C. Horizon Lighting Repair Proposal

D. Landscape Proposal

E. Pool Furniture Proposals

New Business

A. Gate Repair Proposal

B. Termite Repairs Matrix

C. Flea Treatment Proposal

D. Preventative Roof Maintenance

E. Stucco Repair Proposal

F. Lighting Maintenance Proposals

G. Front Entrance Sign and Speed Limit Signs Proposals

H. Insurance Renewal Proposal

I. Pool Deck Cleaning Proposal

J. Agenda Box Location Discussion

K. Bollard Light Discussion

ADJOURN

