SUMMIT PARK COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA MONDAY, OCTOBER 12, 2020 at 6:00 PM

Via Zoom Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the October 12, 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.

5:00 PM <u>CALL TO ORDER – EXECUTIVE SESSION</u>

Executive Session Minutes September 14, 2020

Hearings Delinquencies Correspondence

6:00 PM CALL TO ORDER – REGULAR MEETING

HOMEOWNER FORUM

Consent Calendar

- A. Regular Session Minutes September 14, 2020
- B. Financial Statement for period ending September 30, 2020
- C. Ratification of Expenses

Unfinished Business

- A. Community Wide Signage Proposal
- B. Holiday Lighting Proposal
- C. Replacing Light Pole Bases Proposal
- D. Draft Reserve Study
- E. 2021 Draft Budget

New Business

- A. Landscape Proposals
- B. Benches at the Tot Lot
- C. Animal Pest Proposal
- D. Satellite Dish Rule Changes
- E. Proposed Fire Pit and Burning Torches Rule Change
- F. Proposed Surveillance Camera Resident Policy Rules
- G. 2020 Annual Meeting Discussion

ADJOURN

