

**SUMMIT PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
MONDAY, JANUARY 11, 2021 at 6:00 PM**

Via Zoom Conference Call

**COVID-19 CORONAVIRUS**

Following the State of California's stay at home order, the January 11, 2021 Board of Directors meeting will be held via Zoom meeting. Please contact StoneKastle for meeting information, [paige@stonekastle.com](mailto:paige@stonekastle.com). Thank you for your understanding and patience at this time.

**5:00 PM**      CALL TO ORDER – EXECUTIVE SESSION  
Executive Session Minutes December 14, 2020  
Hearings  
Delinquencies  
Legal  
Miscellaneous

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

Consent Calendar

- A. Regular Session Minutes December 14, 2020
- B. Financial Statement for period ending December 31, 2020
- C. Ratification of Expenses

Unfinished Business

- A. Foam Proposal

New Business

- A. Stucco Repair Proposals
  - B. Landscape Proposal
  - C. Trash Can Installation Proposals
  - D. Lighting Policy
- Correspondence  
Miscellaneous

ADJOURN

