

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, FEBRUARY 8, 2021 at 6:00 PM**

Via Zoom Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the February 8, 2021 Board of Directors meeting will be held Via Zoom Conference Call. Please contact StoneKastle for the meeting information, paige@stonekastle.com. Thank you for your understanding and patience at this time.

5:00 PM **CALL TO ORDER – EXECUTIVE SESSION**

Executive Session Minutes January 11, 2021
Hearings
Delinquencies
Legal
Miscellaneous

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

Consent Calendar

- A. Regular Session Minutes January 11, 2021
- B. Financial Statement for period ending January 31, 2021
- C. Ratification of Expenses

Unfinished Business

- A. Foam Proposal
- B. Fascia Board Proposals

New Business

- A. Landscape Proposals
- B. TLG Paving Change Order
- C. Concrete Replacement Proposals
- D. Utility Door Proposal
- E. Flag Policy

Correspondence

Miscellaneous

ADJOURN

