

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

Via Zoom Conference Call

COVID-19 CORONAVIRUS

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

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

Executive Session Minutes February 8, 2021

Hearings

Delinquencies

Legal

Miscellaneous

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

Consent Calendar

A. Regular Session Minutes February 8, 2021

B. Financial Statement for period ending February 28, 2021

C. Ratification of Expense

Unfinished Business

A. Foam and Utility Door Proposals

B. Fascia Board Proposals

C. Landscape Proposals

D. Concrete Replacement Proposals

New Business

A. 2020 Draft Audit

B. Master Fidelity Insurance Renewal

C. Lighting Policy

D. Fine Enforcement Policy

Architectural

Correspondence

Miscellaneous

ADJOURN

