

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, APRIL 12, 2021 at 6:00 PM**

Via Zoom Conference Call

COVID-19 CORONAVIRUS

Following the State of California's stay at home order, the April 12, 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 March 8, 2021
Hearings
Delinquencies
Legal
Miscellaneous

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

Consent Calendar

- A. Regular Session Minutes March 8, 2021
- B. Financial Statement for period ending March 31, 2021
- C. Ratification of Expenses

Unfinished Business

- A. Foam and Utility Door Proposals
- B. Fascia Board Proposals
- C. Landscape Proposals
- D. Concrete Replacement Proposals
- E. Patio Furniture Proposal

New Business

- A. Annual Termite Control Renewal Notice
- B. Horizon Lighting Proposal
- C. Opening Common Area Facilities Discussion

Correspondence

Miscellaneous

ADJOURN

