

**SUMMIT PARK COMMUNITY ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
JULY 19, 2018  
MINUTES**

**NOTICE** With notice given, the Special Board of Directors Meeting of Summit Park Community Association was held on July 19, 2018 at 6:00 p.m., at Association's clubhouse located at StoneKastle Community Management located at 181 S. Old Springs Road, Anaheim, CA 92808.

**PRESENT** Sean Bell, Vice President  
Nick Becker, Treasurer  
Mark Cartwright, President  
Iku Sorida, Member

**ABSENT** Kevin Fuller, Secretary

**MANAGER PRESENT** Maryanne Hurley-Cicconi, StoneKastle Community Management

**CALL TO ORDER** The meeting was called to order at 5:30 PM by Community Manager, Maryanne Hurley.

**HOMEOWNER FORUM** None

**PARKING RULES DRAFT** A Motion was made, seconded and carried to adopt the parking rule and permit rules and send out to membership. Motion carried.

**TOWING AGREEMENT** A Motion was made, seconded and carried to approve Southside Towing Agreement to start immediately. Motion carried.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:30 PM.

**APPROVED**

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Mark Cartwright, President

**SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly Appointed and Acting Secretary of the Summit Park Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting July 19, 2018 as approved by the Chairman of the Meeting.

**SUMMIT PARK COMMUNITY ASSOCIATION  
SPECIAL MEETING MINUTES  
JULY 19, 2018**

Dated: \_\_\_\_\_

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Kevin Fuller, Secretary