

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 20, 2020
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on January 20, 2020 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.

PRESENT Mark Cartwright, President
Nick Becker, Vice President
Kevin Fuller, Secretary

**MANAGERS
PRESENT** Paige Frost, StoneKastle Community Management

CALL TO ORDER The meeting was called to order at 6:02 PM by President, Mark Cartwright.

OPEN FORUM 15 homeowner were present.

MINUTES A Motion was made by Nick Becker and seconded by Mark Cartwright to approve the December 16, 2019 Regular Session Minutes. All in favor. Motion carried.

A Motion was made by Nick Becker and seconded by Mark Cartwright to accept the financial statements ending December 31, 2019 subject to fiscal year end audit. All in favor. Motion carried.

**UNFINISHED
BUSINESS** Re-Plumb Project Discussion
Tabled.

Proposal to Repair Rain Diverter

A Motion was made by Nick Becker and seconded by Mark Cartwright to to repair the rain diverter at 902 S. Ogden Court in an amount not to exceed \$800.00. All in favor. Motion carried.

NEW BUSINESS Crumbling Stucco at 907 Appaloosa Way

A Motion was made by Nick Becker and seconded by Mark Cartwright to to repair the crumbling stucco at 907 Appaloosa Way in an amount not to exceed \$800.00. All in favor. Motion carried.

Wood Damage at 8476 Durango

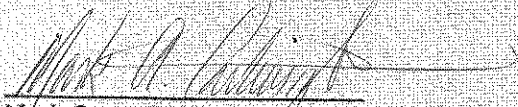
A Motion was made by Nick Becker and seconded by Mark Cartwright to to repair the wood at 8476 Durango Way in an amount not to exceed \$800.00. All in favor. Motion carried.

Review Annual Election Rules Changes
Tabled.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:50 PM.

APPROVED



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 held January 20, 2020 as approved by the Chairman of the Meeting.

Dated: 1-27-2020



Kevin Fuller, Secretary