

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 10, 2020  
MINUTES**

**NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on February 10, 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  
Lori Yarborough, StoneKastle Community Management

**OPEN FORUM** Homeowners present: 7. Others present: 1.

**ALSO PRESENT** Jared Endresen from OC Patrol was also present to discuss his proposal for new patrol services in the community.

**CALL TO ORDER** The meeting was called to order at 6:26 PM by President, Mark Cartwright.

**BOARD  
APPOINTMENT** A motion was made by Kevin Fuller and seconded by Nick Becker to appoint Michelle Pond to the Board of Directors. All in favor. Motion carried.

**MINUTES** Tabled.

**FINANCIAL  
STATEMENTS** Tabled.

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

Review Annual Election Rules Changes  
A motion was made by Nick Becker and seconded by Mark Cartwright to approve the annual election rules with one amendment. All in favor. Motion carried.

**NEW BUSINESS** Slurry Proposals  
Tabled.

2018 Review and Income Tax Preparation  
A Motion was made by Nick Becker and seconded by Mark Cartwright to approve a proposal from Inouye Shively & Klatt for the 2018 Review and Income Tax Preparation in the amount of \$950.00. All in favor. Motion carried.

Proposal for Patrol Services

Tabled.

Discussion of Window Specs

Tabled.

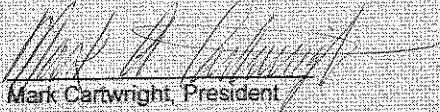
Fidelity Insurance Renewal

Tabled.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:40 PM.

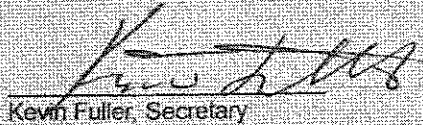
**APPROVED**

  
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 February 10, 2020 as approved by the Chairman of the Meeting.

Dated: 2-18-2020

  
Kevin Fuller, Secretary