

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 2, 2020
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on March 2, 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 **VIA PHONE**
Michelle Pond, Member

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

OPEN FORUM No homeowners were present.

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

**BOARD
RESIGNATION** Mark Cartwright resigned from the Board of Directors.

MINUTES A motion was made by Kevin Fuller and seconded by Nick Becker to approve the Regular Session minutes for January 20, 2020 and February 10, 2020. All in favor. Motion carried.

**FINANCIAL
STATEMENTS** A motion was made by Kevin Fuller and seconded by Nick Becker to accept the Financial Statement ending January 31, 2020 subject to Audit at the fiscal year end. All in favor. Motion carried.

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

Slurry Proposals
Tabled.

Proposal for Patrol Services
Tabled.

Discussion of Window Specs
Tabled.

Fidelity Insurance Renewal

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A motion was made by Nick Becker and seconded by Michelle Pond to approve the Fidelity Insurance Renewal. All in favor. Motion carried.

NEW BUSINESS

Roof Repair

A motion was made by Nick Becker and seconded by Mark Cartwright to approve a proposal from Fontaine Weatherproofing for roof repairs at 964 S. Prescott Pl in the amount of \$3,980.00. All in favor. Motion carried.

Stucco Repair

A motion was made by Mark Cartwright and seconded by Nick Becker to approve a proposal from CPR Construction for stucco repairs at 8439 E. Teton in an amount not to exceed \$800.00. All in favor. Motion carried.

Annual Termite Control Proposal

Tabled.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:12 PM.

APPROVED

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 March 2, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary