

**SUMMIT PARK COMMUNITY ASSOCIATION
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
JUNE 11, 2020
MINUTES**

NOTICE With no notice given, the Emergency Meeting of the Board of Directors of Summit Park Community Association was held on June 11, 2020 at 2:00 p.m., via Zoom Video Conference Call.

PRESENT Nick Becker, President
Kevin Fuller, Vice President
Michelle Pond, Secretary
David Beshirs, Member

**MANAGERS
PRESENT**

Paige Frost, StoneKastle Community Management

ALSO PRESENT William Curry, Whitney & Petchul Law Firm

CALL TO ORDER The meeting was called to order at 2:00 PM by President, Nick Becker.

NEW BUSINESS Emergency Pool Rules
A motion was made by Nick Becker and seconded by David Beshirs to approve the emergency pool rules as drafted by legal counsel. All in favor. Motion carried.

Pool Signs

A motion was made by Kevin Fuller and seconded by Nick Becker to approve to signs prepared by All American Signs. All in favor. Motion carried.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 3:40PM.

APPROVED

Nick Becker, 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 June 11, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Michelle Pond, Secretary