

**SUMMIT PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 3, 2017 AGENDA  
6:00 PM REGULAR MEETING  
ASSOCIATION CLUBHOUSE**

**PAGE #**

- |        |       |   |
|--------|-------|---|
|        | I.    | Call to Order   |
|        | II.   | Homeowner Forum   |
|        | III.  | Approval of Minutes   |
| 3-6    | A.    | December 5, 2016 – Regular Meeting  |
| 7      | B.    | December 5, 2016 – Executive Session  |
|        | IV.   | Financial   |
|        | A.    | November 2016 Financial Statement (Emailed Separately)  |
| 8-10   | B.    | Current Aging Report  |
| 11-14  | C.    | Collection Status Reports   |
|        | D.    | Reserve Study – Pending   |
|        | V.    | Unfinished Business   |
|        | A.    | Janitorial Contracts  |
| 15-16  | 1.    | West One Janitorial – Rate Increase   |
| 17-25  | 2.    | Personal Touch Cleaning   |
|        | B.    | Draft Insurance Letter – Pending Legal Recommendation   |
| 26-27  | C.    | Vinco Construction Estimate #SP 16793 Rev #2<br>Replace Women’s and Men’s Shower Bench \$2,950.00 |
| 28     | D.    | West One Proposal – Pressure Wash Both Restrooms \$395.00   |
|        | E.    | Gym Flooring Proposal   |
| 29-30  | 1.    | Master Care   |
|        | VI.   | New Business  |
| 31     | A.    | Inspector of Election Proposal  |
| 32-37  | B.    | Ratify Vinco Construction Proposal #17233 \$4,685.00 Utility Doors                                |
| 38-39  | C.    | Ratify Vinco Construction Proposal #17198 \$1,595.00 Utility Doors                                |
| 40-43  | D.    | Accurate Termite Proposal Yearly Pest Control \$13,550.00   |
| 44     | E.    | CPR Construction Proposal #18269 Garage Door \$871.00   |
| 45-47  | F.    | Las Flores Landscape Proposal #6578 Remove Tree \$800.00  |
|        | G.    | Remodel Restrooms Proposals   |
| 48     | 1.    | CPR Construction – Pending  |
| 49     | 2.    | MasterCare – Pending  |
| 50-52  | 3.    | Vinco Construction \$23,750.00  |
| 53-63  | H.    | Homeowner Appeal Towing Reimbursement SP#0038-0028-01   |
| 64-66  | I.    | Homeowner Request Waiver of Previously Assessed Fine<br>Account #SP-0038-0043-04                  |
| 67     | J.    | Safe List Request Account #SP-0038-0076-05  |
| 68-131 | VII.  | Correspondence – No Action Required   |
|        | VIII. | Adjourn   |