

AGENDA AND MINUTES

Regular Board of Directors and Association Members Meeting Summit Park Homeowners Association

Held on: April 23, 2020, starting at 5:30 P.M., via remote video conference call

A. Call to order (Board member roll call)

(present / not present)

 / X Chris Quinones
 X / Dave Serena
 X / Fen Evans
 X / Fran Craigle
 X / Jacque Silva
 X / Mike Quinones
 / X Nancy Bond
 X / Nina Pacchia

B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on March 3, 2020 was approved by a majority of the Board members present at the meeting.

C. Committee / Additional Reports

- a) **Committee Reports:** No reports from any committee (Architecture or ad hoc) were discussed.
- b) **Dumpster Days:** The dates of June 20 and 21st have been chosen and Chris to help with Volunteer Sign-Up link.
- c) **Website:** Nancy to work with Kari with Cinch to get the tree bounty email address changed to Mike's address, Nancy to add notes re: breakaway gates at Woodland Place; and ask Kari to upload the board bios along with their photos.
- d) **Gmail Address:** Nancy to forward emails as needed – ie. Firewise, etc. to Mike, ARC to Fen, etc. and if needed to all board members who will then only reply to Nancy.
- e) **Welcome Packet:** Nina will finalize and send it to Nancy.

E. Next Meeting

The next meeting of the Board was scheduled for Tuesday, May 7th at 5:30 pm. The meeting will be held by video conference call due to the continued impact of COVID-19 in the state.

G. Adjournment

With no other business to be discussed, the meeting was adjourned at 7:30 P.M.