

## MINUTES

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

**Held on:** December 14<sup>th</sup> 2021, starting at 6:00 P.M., via remote video conference call

#### **A. Call to order** (Board member roll call)

*(present / not present)*

<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Dave Serena
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Fen Evans
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Fran Craigle
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Jackie Silva
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Mike Quinones
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Nina Pacchia

#### **B. Approval of Minutes from the Previous Meeting**

The minutes from the last Board meeting held on November 9<sup>th</sup> 2021 were approved with minor revisions by a majority of Board members present at the meeting. The revised minutes and associated treasurer's report will be posted on the HOA's website.

#### **C. Treasurer's Report**

As of November 30<sup>th</sup>, 2021, the SPHOA accounts reflect balances of \$26,451.07 in the Association's Checking Account and \$12,399.57 in the Association's Savings Account. The full reports are attached and will be posted to the HOA's website.

#### **D. New and unfinished business**

##### **a. Park Lark**

- i. Almost ready for print
- ii. Will be mailed in January 2022

##### **b. Voting on Proposed CCC&Rs**

- i. How should the voting be conducted?
  1. Discussion of sending votes via email
  2. We can set up voting via online platform
- ii. Most give members adequate time to review and ask questions.

##### **c. Other CC&R discussions**

- i. If approved, County Recorders Office in Coalville needs the notarized copies of Bylaws and CC&Rs
- ii. Introduce the new CC&Rs in the Park Lark and on the website

##### **d. Public HOA Meetings:**

- i. Public HOA meetings will continue to be postponed due to the Delta variant.

#### **E. Next Meeting** scheduled for **Tuesday, Jan 17<sup>th</sup> at 6:00 P.M.**

#### **F. Meeting adjourned** at 7:19 P.M.