

The Summit Owners Association

Board of Directors Meeting

Notice is hereby given that a meeting of the Board of Directors of The Summit Owner's Association will be held at the date, time and place noted below.

Date: April 23, 2024
Time: 6:00 p.m., Central Daylight Time
Place: Summit Owner's Lounge

Zoom Information

Meeting ID: 858 1732 2002
Passcode: 777089
Dial In Number: 305 224 1968

AGENDA

1. Call to Order
2. Roll Call / Determination of Quorum
3. Proof of Notice of Meeting
4. Approval of Meeting Minutes
 - a. December 30, 2023
 - b. February 1, 2024
 - c. February 24, 2024
 - d. March 28, 2024
5. Manager's Report
6. Financial Report
7. Old Business
 - a. Photometric Survey Update
 - b. Property Registration Costs
 - c. Renewal Contracts for Consideration
 - d. Forms & Policy Revisions
 - i. Reviewal of the Association *Rule Policy*
 - ii. Reviewal of the Association *Request for Modification and/or Alteration to Unit Form Policy*
 - iii. Reviewal of the Association *Armband Policy*
 - iv. Reviewal of the Association *Owner Lounge Policy*
 - v. Reviewal of the Association *Parking Policy*
 - vi. Reviewal of the *Draft Trailer Registration Form*
 - vii. Reviewal of the *Draft Official Record Request Form*
 - viii. Storage Closet Lease Agreement (for Closets Only-Does not include 1st floor Area)
8. Owner Comments pertaining to Agenda Items
9. Adjournment

Posted on property on Sunday, April 21, 2024, by Claire Durham, CAM, CMCA in respect of the FS 718 Meeting Notice Requirements of 48 hours in advance of the scheduled meeting date.