

Summit Estates Homeowners Association

Board of Directors Meeting
Wednesday, September 23, 2026
7:30 p.m.

Location: Join Zoom Meeting

<https://zoom.us/j/94722250429?pwd=cJ3Prua1aYEUtWdAn3KbmGnY3Fagn8.1>

Meeting ID: 947 2225 0429

Passcode: 495066

+1-669-900-6833

Executive Session 6:30 p.m.

- I. Call to Order
- II. Executive Session Minutes-August 20, 2026
- III. Compliance/Hearings
- IV. Delinquency/Collections
- V. Executive Member Matters
- VI. Third-Party Contracts
- VII. Legal
 - A. Drainage Agreement Review
 - B. Potential Capital Improvement/Expenditure Review
 - C. Potential Lawsuit
 - D. Barrier Arm Project

General Session

- I. **Call to Order – 7:30 p.m.**
- II. **Homeowner Forum:** Each homeowner is allotted three (3) minutes during open forum.
- III. **Committees**
 - A. Architectural
 - B. Security Sub Committee
 - C. Social
- IV. **Consent Calendar**
 - A. General Session Minutes: August 20, 2026
 - B. Review and Acceptance of the Financial Statements: August 31, 2026
 - C. Ratification of Association Funds Transfer
 - D. CD Maturity Proposal
 - E. Member Delinquency
- V. **New/Unfinished Business**
 - A. 2027 Budget & Reserve Study Prep
 - B. Holiday Lighting Proposal
 - C. Junction Box Proposal
 - D. Potential Proposed Perimeter Lighting Project - Capital Improvement
 - E. Meeting Schedule
- VII. **Adjournment**

Next Meeting: October 15, 2026