

Summit Estates Homeowners Association

Board of Directors Meeting
Thursday, August 20, 2026
5:30 p.m.

Location: Join Zoom Meeting

<https://zoom.us/j/93453368896?pwd=RV2euWMONqtbrkNj1g1Bh4KlAv4SfG.1>

Meeting ID: 934 5336 8896

Passcode: 089337

+1-669-900-6833

Executive Session (5:30 p.m.)

- I. Call to Order
- II. Executive Session Minutes-May 21, 2026
- III. Compliance/Hearings
- IV. Delinquency/Collections
- V. Executive Member Matters
- VI. Third-Party Contracts
- VII. Legal
 - A. Lawsuit
 - B. Master Association-Drainage Maintenance Agreement

General Session

- I. **Call to Order – 6:30 p.m.**
- II. **Homeowner Forum:** Each homeowner is allotted three (3) minutes during open forum.
- III. **Committees**
 - A. Architectural
 - 1. Members
 - 2. Application
 - B. Security Sub Committee
 - C. Social
 - 1. Members
 - 2. Events & Preparation
 - 3. Holiday Lighting
- IV. **Consent Calendar**
 - A. General Session Minutes: May 21, 2026
 - B. Review and Acceptance of the Financial Statements: May 31, 2026, June 30, 2026, July 31, 2026
 - C. Ratification of Association Funds Transfer
 - D. CD Maturity Proposal
 - E. Member Delinquency
- V. **New/Unfinished Business**
 - A. Pedestrian Gate Repair Proposal
- VII. **Adjournment**

Next Meeting: September 17, 2026