

Summit Park Condominium Association Board Special Meeting Agenda

Date: September 27, 2024

Meeting Time: 4:00 p.m.

Location: Condo Unit #4

Issues to be discussed:

- 2025 Budget proposal
 - ✓ Historical operating Profit & Loss + 2024 & 2025 projections
 - ✓ Proposed budget to be reviewed at Annual Meeting
- Roof Maxx:
 - ✓ Review roof replacement bid(s)
 - ✓ Review Roof Maxx proposal
 - ✓ Timing: 2 building in 2025, 2 buildings in 2028 and 2 buildings in 2030/2031
 - ✓ Roof Maxx funding proposal
- Certificate of Deposit renewal (matures Nov. 28, 2024 -- @ 4.6%)
- Gutters:
 - ✓ Cleaning front gutters in the fall
 - ✓ Rear gutters cleaning & repair
- Board candidate(s) discussion and Treasurer

Upcoming Board Meeting Dates for 2024

October 21 (Annual Meeting -- Baird Program Room - Side B) December 16