

MARINA PARK HOA
BOARD OF DIRECTORS MEETING
July 23, 2026

I. CALL TO ORDER

The meeting was called to order at 3:00 pm.

Board members in attendance via Zoom were:

Rich Rutledge
Dan Mudge

Representing Summit Resort Group was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website. No Owners, other than board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

The board approved the meeting minutes for the March 23, 2026 board meeting via email. This motion will be ratified under section V on the agenda.

IV. FINANCIALS

Deb reported on the following:

- A. May 31, 2026 close financials:
 - a. \$ 29,952.55 – Operating
 - b. \$ 42,008.37 – Reserves
 - c. As of May 2026 close, the HOA was \$11,589.71 under budget in Operating expenses.
 - d. The Board discussed major areas of variance.

V. MOTIONS VIA EMAIL

Ratification of the following actions that have taken place via email since the last board meeting were approved by acclimation.

- A. 03/25/2026 – Approval of 2025 Tax Returns
- B. 07/27/2026 – Approval of Board Meeting Minutes from the March 23, 2026 Board meeting
- C. 04/23/2026 – Approval of additional roof work
- D. 05/12/2026 – Approval to complete crack fill

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Deck Staining – The board reviewed photos from an owner's deck where the stain has peeled. Between full building painting, the HOA will provide the stain if an owner wants to stain their deck.
- B. Unit Numbers – An owner recommended that the HOA update the numbers on their units to more modern. The board reviewed a photo of one like the owner was recommending. Deb will ask the fire department if we can omit the letter

before the number on the units since the building letters are displayed on each building. . Deb will order one number/letter for the board to see before ordering them for all units.

- C. B Building Carpet – an Owner received a quote from Frisco Flooring to replace the carpet in the B building. The quote was obtained in December 2025 for \$5,972.39. Deb will investigate non-skid material that is not carpet. Deb will also determine the material under the current carpet.

VIII. NEXT MEETING DATE

The next Board of Directors meeting will be held on Thursday, October 22, 2026 at 3:00 pm via Zoom.

IX. ADJOURNMENT

With no further business, at 3:23 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____

Board Member Signature

Date: _____