

SUMMERS CREEK HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date/ Time: Jan 8, 2003 - @ 7:00 PM
Location: Kiwanis Island Park
Board in attendance: President Ellis Fox
Vice President Bret McPhereson
Secretary/ Treasurer Carolyn W. Ross
Director Bruce Fair
Director Patricia Orlando

Meeting was called to order by President Ellis Fox at 7:10 PM.

Issues presented:

Carolyn presented annual letter to members for review - accepted and Okayed for mailing.

APEX unsatisfactory issues were again discussed, Bruce will contact company, as he uses their services and finds it satisfactory, to see if he can come to some better understanding with them and their service.

Discussion was presented regarding the street light and what transpired that allowed the homeowner to stop the installation. After much discussion, and disagreement on the issue, a vote was taken. the decision was made to withdraw the request from Brevard County to install the light, even though it had previously been favorably voted and approved by the board.

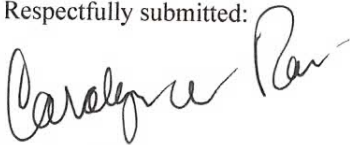
Ellis brought up the issue with the sidewalk at the from entrance and a discussion with Brevard Meyer, Brevard County Grounds Management, it appears that an extension was planned for NewFound Harbor and it may affect our brick wall at the entrance. It was decided to table this until we received official notification.

Ellis requested that the board appoint a specific member for the various maintenance functions since it was far too much for one person. Board to determine who, what and how at future meeting.

Some additional discussion on obtaining an attorney was discussed but no decision was made.

With no other business -- meeting was adjourned at 7:45PM

Respectfully submitted:



Carolyn W. Ross
Secretary/Treasurer