

**Minutes of the Summers Creek HOA Board Meeting  
March 9, 2011**

**Location:** DC Building located at Kiwanis Island, Merritt Island, FL

**Meeting Purpose:** March Monthly Board Meeting

**Board Members Present:**

Jim Kinney(Acting President), Richard Moticska(Treasurer), Lois Pollard(Director)

**Home Owners Present:** 18

**Call to Order:** The March Monthly Board meeting was called to order by Jim Kinney at 7:00 PM.

**Reading & Approval of Last Meeting Minutes:** N/A

**Reading of Communications:** No new communications were received to be read.

**Treasurer's Monthly Report:**

Beginning Operating Balance as of 2/10/11	\$13,685.09
Income	\$5,118.37
Expenditures	(\$2,780.22)
Ending Operating Balance as of 3/9/11	\$16,023.24
Reserves	\$3,000.00
Total Association Funds	\$19,023.24

**Committee Reports:**

**ARC Committee-** The ARC Chairman and the board discussed the new large shed being erected at the corner of Bent Palm and Ovidio Ct.; emphasizing that conditional approval conditions had not yet been met.

**Unfinished Business**

The director member announced that the new dirty water style lake fountains/water pumps have been installed thanks to the efforts of Marnie and George Stant.

The director member announced that the new front entry signs are currently in production at Kendal Signs. The decision is still being decided as to the best selection of colors to be used. The sign effort is being coordinated by board member Lois Pollard.

**New Business**

The ARC Chairperson had a proposal from Blue Bell Landscaping - \$700.00 for shrubbery replacement and cold damaged plants. Decision was made by the board to wait until the end of March and the end of the cold season before moving forward on this item. A Board Member asked for a copy of the proposal and the ARC chairperson indicated they will email a copy to the Board.

A motion was made to adjourn the regular monthly meeting and proceed with the rescheduled Annual Election Meeting. The meeting was adjourned at 7:45 PM

These amended minutes have been prepared by: Secretary: Charles Rock Date Approved: 5/12/11  
in accordance with the 5-12-11 board vote. Charles Rock

**Minutes of the Summers Creek HOA 2011 Board Election Meeting(Rescheduled from 2/9/11)  
March 9, 2011**

**Location:** DC Building located at Kiwanis Island, Merritt Island, FL

**Meeting Purpose:** Election of the 2011 Board of Directors

**Board Members Present:** Jim Kinney(Acting President), Richard Moticska(Treasurer), Lois Pollard(Director)

**Home Owners Present:** 18 in attendance plus 19 owners represented by proxies for a total of 37 homeowners or 30% represented. This met and exceeded the required 1/5 (20%) quorum requirement to hold the annual election.

**Call to Order:** The 2011 Board Election Meeting was called to order by Jim Kinney at 7:45PM

Note: See March 9 Monthly Meeting for Reading & Approval of Last Meeting Minutes, Reading of Communications, Officer and Committee Reports and Unfinished Business on this night.

**New Business**

The conducting of the 2011 annual board election commenced with the counting of the ballots. The results of that counting were as follows: Jim Kinney, Richard Moticska, Lois Pollard, Marnie Stant, Charles Rock, Jim Carter and Joe Ratino

In accordance with association bylaws, the officers for the 2011 SCHOA Board of Directors will be elected by a vote of the newly elected board within 14 days.

Decision was made by the Board President to address the annual appointment of ARC Committee members at the next monthly meeting in April.

A motion was made by the President to adjourn the meeting. The motion was seconded and the meeting was adjourned at 8:45 PM.

These amended minutes have been prepared by: Secretary:  Date Approved: 5/12/11  
in accordance with the 5-12-11 board vote. Charles Rock