

**Minutes of the Summers Creek HOA Board Meeting
May 12, 2011**

Location: Karen Rood Building, Kiwanis Island, Merritt Island, FL

Meeting Purpose: May Monthly Board meeting

Board Members Present:

Marnie Stant(Vice President),Richard Moticska(Treasurer), Charles Rock(Secretary)
Joe Ratino(Director), Jim Carter(Director).

Home Owners Present: 2

Call to Order: The meeting was called to order by the Vice President at 7:03 PM in the absence of the President.

Reading & Approval of Last Meeting Minutes: Reading of the minutes of the 4-14-11 meeting was waived. Changes to the minutes were discussed and the minutes were approved as amended.

Reading of Communications: No new communications were presented.

Officer Reports

Treasurer's Monthly Report:

Beginning Operating Balance as of 4/15/11	\$19,269.14
Income	\$806.85
Expenditures	(\$1163.51)
Ending Operating Balance as of 5/12/11	\$18,912.48
Reserves	\$3,000.00
Total Association Funds	\$21,912.48

Committee Reports

There were no committee reports presented.

Unfinished Business

Charles Rock moved to amend the minutes of the 2/9 and 3/9 minutes to remove excess commentary and correct financial reports(display format and date change only). The motion carried.

It was reported that Amerigas has replaced the missing gas lamp at the front entrance.

New Business

Joe Ratino talked about the need to repair the deteriorating wooden housing for the fountain electrical panel located near his property. By general consent it was decided to request a quote from Mallard Environmental Services. George Stant volunteered to do this.

Marnie Stant moved that the Chairperson and the Secretary prepare an agenda for each meeting and provide the agenda to the board members via the SCHOA email at least one week before the scheduled meeting. Any member who has an item for the meeting should contact the Chairperson and/or Secretary to place the item on the agenda. This motion contained an amendment to post the agenda on the website at least 48 hours before the meeting. The motion carried.

The Secretary moved to adjourn. The Chair adjourned the meeting at 8:29 PM.

Secretary:  Date Approved: 6/9/11
Charles Rock