

**Minutes of the Summers Creek HOA Board Meeting  
November 10, 2011**

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

**Meeting Purpose:** Scheduled Board meeting

**Board Members Present:** Marnie Stant(President), Richard Moticska(Treasurer&VP)Charles Rock(Secretary), Joe Ratino(Director), Jim Carter(Director), Marina Parenti

**Committee Members Present:** Pat Carter(ARC Chair), George Stant(Webmaster)

**Homeowners/Residents Present:**

Ann Bergherm, Vincent Parenti, Duc Pham, Francine Rock, Gloria Sproule

**Call to Order:** The meeting was called to order by Marnie Stant at 6:30 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the 10-13-11 meeting minutes was waived, having been reviewed online previously. The minutes were approved by general consent.

**Reading of Communications:** No new communications were received

**Board Member Reports**

**Treasurer's Monthly Report:**

|  |             |
|--|-------------|
| Beginning Operating Balance as of 10/13/11 | \$9915.12   |
| Income                                     | \$620.00    |
| Expenditures                               | (\$1147.28) |
| Ending Operating Balance as of 11/10/11    | \$9387.84   |
| Reserves                                   | \$3,000.00  |
| Total Association Funds                    | \$12,387.84 |

The President reported that Mallard has advised adding 250 Talapia fish to the lake at \$1/ea.

The Secretary reported on the release of the October newsletter.

**Committee Reports** (There were no new committee reports)

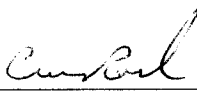
**Unfinished Business**

In response to requests for board response from several homeowners regarding security along the east side of the community, Joe Ratino made a motion recommending that the homeowners put in a request to the ARC for approval of a fence in subject areas and that once approved, to put in a second request to the board to subsidize partial cost of the fence. The motion carried unanimously.

**New Business**

Marnie Stant presented the election materials planned for mailing in the 2012 board election. Jim Carter volunteered to be the Chairman of the Nominations Committee, Ann Bergherm and Vincent Parenti volunteered to be the two non-board members of the committee.

The Chair adjourned the meeting at 7:42 PM.

Secretary:  Date Approved: 12/8/11  
Charles Rock