

**Minutes of the Summers Creek HOA Board Meeting  
June 28, 2012**

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

**Meeting Purpose:** Special Board meeting

**Board Members Present:** Marnie Stant (President), Jimmy Carter (Secretary), Richard Moticska (Treasurer), Marina Parenti (Director), Charles Rock (Director), Paula Guruwatte (Director)

**Homeowners/Residents Attending:**  
Joe Ratino

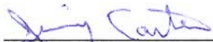
**Call to Order:** The President called the meeting to order at 6:30 PM.

The purpose of the meeting was to discuss personnel issues and was limited to three agenda items. The meeting was closed to the membership.

1. The Board voted unanimously to reinstate Joe Ratino to the Board. Further, the Board voted unanimously to reappoint Joe Ratino as vice president.
2. All Board Members agreed to improve communication between members by:
  - a. checking email on a regular basis
  - b. calling members if there is an important email that is important
  - c. when submitting agenda items for Board meetings, provide a brief synopsis of the issue, supporting documents if needed, and whether a vote is expected at the meeting
  - d. the President and Secretary will call for agenda items 2 weeks prior to scheduled meetings rather than the current one week
3. Board members will handle homeowner issues by:
  - a. encouraging neighbors to work out issues between them outside of scheduled Board meetings when possible
  - b. asking appropriate Board member or committee member to assist offline in resolving disputes between homeowners where covenants are involved

The Board agreed unanimously that the meeting minutes were not confidential and could be posted on the SCHOA website once approved.

The Chair adjourned the meeting at 7:40 PM.

Secretary:  Date Approved: July 9, 2012  
Jimmy Carter