

**Minutes of the Summers Creek HOA Board Meeting
July 26, 2012**

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

Meeting Purpose: Emergency Board meeting to address restocking retention pond with fish

Board Members Present: Marnie Stant (President), Joe Ratino (Vice President), Jimmy Carter (Secretary), Richard Moticska (Treasurer), Marina Parenti (Director), Charles Rock (Director)

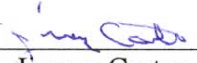
Others in Attendance:

Pat Carter, Chairperson of the Architectural Review Committee; George Stant, Webmaster

Call to Order: The President called the meeting to order at 5:30 PM.

Our pond maintenance company, Mallard Environmental Services, has advised us to restock the pond with grass eating fish in order to prevent the rapid spread of algae resulting from the events of the fish kill in early July 2012. After discussion of the actions taken to restore the pond, the President moved that the HOA purchase up to 1,000 tilapia, in a mixture of large and small fish, up to a maximum of \$1,000, contingent upon satisfactory results of an oxygen test. Mallard Environmental Services will perform the test on Friday, July 27, 2012. The motion carried by unanimous vote. The restocking of grass eating carp will be discussed at a later meeting.

The Chair adjourned the meeting at 6:05 PM.

Secretary:  Date Approved: Aug 9, 2012
Jimmy Carter