

**Minutes of the Summers Creek HOA Board Meeting
April 4, 2013**

Location: Tracy Bagwell Bldg., Kiwanis Island, Merritt Island, FL

Meeting Purpose: Special Meeting to select contractor to repair the entrance wall

Board Members Present: Charles Rock (President), Joe Ratino (Vice President/Secretary), Steve Bowles (Director), Rusty Burns (Director), Mike Ferrall (Director).

Committee Members Present: None

Homeowners present: 2

Call to Order: A quorum being established, the meeting was called to order by Charles Rock at 6:24 PM.

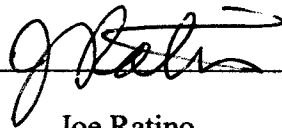
Director Rusty Burns gave a report on seeking bids for repairs to both the North and South walls. Director Burns presented quotes from 4 companies. Discussion followed. Motion was made by VP Joe Ratino to award the North wall repair job to Ramsey Construction at a cost to SCHOA of \$0.00 (insurance to cover). The vote to accept was unanimous. VP Joe Ratino then made a motion to award the South wall repair to Ramsey Construction Inc. for a cost to SCHOA of \$400.00. The vote to accept was unanimous. The contracts are separate.

Note: Due to the singular purpose of this meeting, no other business was discussed.

The meeting was adjourned at 7:22 PM.

Approved: 4-11-13

Secretary: _____ Date



Joe Ratino