

**Minutes of the Summers Creek HOA Board Meeting
August 27, 2015**

Location: Karen Rood Community Building, Merritt Island, Florida

Meeting Purpose: The purpose of this special board meeting was to discuss retaining legal services to assist the HOA with addressing issues involving the east fountain electrical repair effort and allocating funds to cover these services.

Board Members Present: Jim Kinney (President), Kay Sanders (Vice President), Marnie Stant (Secretary), Richard Moticska (Treasurer), Jon Saul (Director), and Ameen Sarkees (Director)

Homeowners/Residents Attending: 2

Call to Order: Jim Kinney, President called the meeting to order at 6:00 PM.

After discussion, Ameen Sarkees moved to hire the law firm Martell and Ozim to review our documents and the community plat to confirm our easement around the retention pond for maintenance and repair and prepare a demand letter to the homeowner. Further action will be determined at a later date. The motion passed unanimously.

The meeting was adjourned at 6:37 PM.

Secretary: M.B.A. Date Approved: 9/10/15
Marnie Stant