

To the Board:

Following are minutes from the first board meeting on Thursday, April 13, 2006

Meeting was called to order at 7:30 PM with three board members present: Jim Kinney, Richard Moore and Jim Carter. Joe Ratino from the previous board and his wife were in attendance.

Since this meeting was for organizational purposes the board members' first order of business was to elect officers. Jim Kinney was named president, Richard Moore named vice president and Jim Carter named secretary. The board members present requested that Mr. Ratino join the board to advise the new board, since he provides a link with the original Summers Creek community. The board so moved and Mr. Ratino accepted his nomination as a member. The president then appointed the ARC nominees put forward at the March 25, 2006 meeting. They are: Steve Murray, Dianne MacPhail, Lois Kellas, Sheila Briceno, Anil Parag, John Estes, Thomas Willingham, and Darlene Meekins. President Kinney pointed out that the vice president is automatically appointed to the ARC.

The reading of the minutes of the previous meeting was waived.

There was no treasurer's report due to his absence.

Items of Unfinished Business were carried over to New Business since this was first meeting of the new board.

New Business: Construction of new fences without observing county setback requirements is a growing concern in Phase Two. A letter will be sent out specifying steps to be taken to meet county and SCHOA requirements to those who are in violation.

Repair of the fountains which need new filters is being undertaken by Bud

Meeting adjourned at 8:35 PM

These are the original minutes of the above described meeting. Jim Carter,
Secretary