

SUMMERS CREEK HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date/ Time: Dec 11, 2002 - @ 7:00 PM
Location: Kiwanis Island Park
Board in attendance: President Ellis Fox
Vice President Bret McPherson
Secretary/ Treasurer Carolyn W. Ross
Director Bruce Fair
Director Patricia Orlando

Meeting was called to order by President Ellis Fox at 7:00 PM.

Issues presented:

Proposed budget for 2003 was presented and discussed.

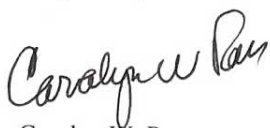
After some discussion the 2003 dues were set at \$175.00.

Timing for Annual letter discussed.

Discussion regarding obtaining attorney for phase 2, several proposals have been received. Clatyon-McCullogh was decided on as the preferred firm. Ellis will submit information on association to firm for further information on what services could/should be provided.

No further business - meeting adjourned at 8:15 PM

Respectfully submitted:



Carolyn W. Ross
Secretary/Treasurer