

**Minutes of the Summers Creek HOA Annual Membership Meeting  
February 9, 2011**

**Location:** DC building at Kiwanis Island, Merritt Island, FL

**Meeting Purpose:** Annual Membership Meeting

**Board Members Present:**

Jim Kinney(President), Richard Moticska(Treasurer), Lois Pollard(Director)

**Home Owners Present:** 11 homeowners present and 0 proxies.

**Call to Order:** The meeting was called to order by acting President Jim Kinney at 7:00PM.

**Reading & Approval of last Meeting Minutes: N/A**

Before the meeting got underway, Bill Sproule, the Neighborhood Watch Coordinator announced that he was resigning and turning over the program to Craig Dixon, who introduced himself and spoke briefly.

Two management companies made presentations. The presenters were Jim Kenney from Fairway Management in Viera/Melbourne and Paul Palistrini from Soundview Management in Vero Beach.

**New Business**

Following the presentations, the Board of Directors Election was attempted, but there were not enough homeowners represented in person and by proxy to meet the 1/5 annual meeting quorum requirements. The election was therefore postponed until the next monthly meeting in March.

**Treasurer's Annual Report:**

Beginning Operating Balance as of 1/1/10	\$10,168.28
Income	\$16,766.23
Expenditures	(\$13,742.30)
Ending Operating Balance as of 12/31/10	\$13,192.21
Reserves	\$3,000.00
Total Association Funds:	\$16,192.21

**Reading of New Communications:** No new communications were received to be read.

**Committee Reports**

There were no committee reports presented.

**Unfinished Business**

There was no unfinished business presented.

The meeting was adjourned at 8:30 PM in order to conduct the monthly board meeting for February.

These amended minutes have been prepared by: Secretary: Charles Rock Date Approved: 5/12/11  
in accordance with the 5-12-11 board vote. Charles Rock

**Minutes of the Summers Creek HOA Board Meeting  
February 9, 2011**

**Location:** DC building at Kiwanis Island, Merritt Island, FL

**Meeting Purpose:** February Monthly Board Meeting

**Board Members Present:**

Jim Kinney(acting President), Richard Moticska(Treasurer), Lois Pollard(Director)

**Home Owners Present:** 11

**Call to Order:** The meeting was called to order by Jim Kinney at 8:30 PM.

**Reading & Approval of Last Meeting Minutes:** N/A

**Treasurer's Monthly Report**

Beginning Operating Balance as of 1/14/10	\$13,010.55
Expenditures	(\$5,578.97)
Income	\$6,253.51
Ending Operating Balance as of 2/9/11	\$13,685.09
Reserves	\$3,000.00
Total Association Funds	\$16,685.09

The Treasurer reported that the expenditures included \$4,055.30 for the lake fountains.

**President's Report**

Jim Kinney reported that the new fountain pumps from Eagle Fountain Works in Ormond Beach had been ordered and were scheduled to be picked up by George and Marnie Stant next week.

**Reading of New Communications:** No new communications were received to be read.

**Committee Reports**

There were no new committee reports.

**Unfinished Business**

The director member reported obtaining an estimate of \$3000-\$3500 for replacement of the two front entry signs. There was a board motion and unanimous vote to go ahead with the procurement of new signs.

**New Business**

There was no new business conducted by the board.

The president made a motion to adjourn the meeting, it was seconded and the meeting was adjourned at 9PM.

These amended minutes have been prepared by: Secretary: Charles Rock Date Approved: 5/12/11  
in accordance with the 5-12-11 board vote. Charles Rock