

**Minutes of the Summers Creek HOA Board Meeting
July 14, 2011**

Location: Karen Rood Building, Kiwanis Island, Merritt Island, FL

Meeting Purpose: Monthly Board meeting

Board Members Present:

Marnie Stant(President), Richard Moticska(VP/Treasurer), Charles Rock(Secretary),
Jim Carter(Director), Marina Parenti(Director)

Home Owners Present: 3

Call to Order: The meeting was called to order by Marnie Stant at 7:00 PM.

Reading & Approval of Last Meeting Minutes: Reading of the minutes of the 6-9-11 meeting was waived. The minutes were approved by general consent.

Reading of Communications: No new communications were received for reading.

Board Member Reports

Treasurer's Monthly Report:

Beginning Operating Balance as of 6/9/11	\$16,409.32
Income	\$0.00
Expenditures	(\$1458.69)
Ending Operating Balance as of 7/14/11	\$14,950.63
Reserves	\$3,000.00
Total Association Funds	\$19,409.32

The presiding officer reported replacement of the entrance street light bulbs, anchoring of the entrance storage box, refurbishment of the lake fountain electrical housing.

The Secretary reported distribution of the alligator awareness flier to all lake residents.

Committee Reports

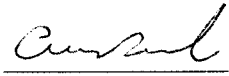
The ARC Chairman reported brown spots in grass at front entrance and Blue Bell to determine cause.

New Business

The presiding officer moved to authorize Dixon Electric to repair the electrical wiring to the entrance lighting per their verbal estimate submitted to the board. Further, approval is authorized for a contingency amount to be determined by the officers if necessary. The motion carried unanimously.

Note- Other agenda items discussed included: purchasing authorization, voting online, covenant enforcement, community fencing and protocol for release of board information. More research will be done by designated board members before motions are made on some of these items in future meetings.

The Chair adjourned the meeting at 8:50 PM.

Secretary:  Date Approved: 7/18/11
Charles Rock