

**Minutes of the Summers Creek HOA Board Meeting  
September 8, 2011**

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

**Meeting Purpose:** Monthly Board meeting

**Board Members Present:** Richard Moticska(VP/Treasurer), Charles Rock(Secretary), Joe Ratino(Director), Jim Carter(Director), Marina Parenti(Director).

**Committee Members Present:** Pat Carter(ARC Chair)

**Call to Order:** The meeting was called to order by Richard Moticska at 7:02 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the 7-14-11 meeting minutes was waived, having been reviewed online previously. The minutes were approved by general consent.

**Reading of Communications:** The Treasurer reported on email received from Atlantic Realty (representing GMAC/Deutsche Bank) concerning the amount of past due fees owed on 306 Lexie Ct.

**Board Member Reports**

**Treasurer's Monthly Report:**

Beginning Operating Balance as of 8/11/11	\$13,007.14
Income	\$0.00
Expenditures	(\$1087.01)
Ending Operating Balance as of 9/8/11	\$11,920.13
Reserves	\$3,000.00
Total Association Funds	\$14,920.13

The Secretary reported on the successful repair of the underground wiring at the entrance and the installation of the second sign light. The Secretary also reported on the status of the 2012 covenant compliance plan being developed.

**Committee Reports**

The ARC Chairman reported that the circular brown spots in the grass at the front entrance had been corrected by Terminix.

**New Business**

The Treasurer introduced a motion for a purchasing/reimbursement authorization policy whereby the Treasurer alone can approve payout amounts up to \$100, two board officers are required from \$100 to \$250 and the majority of the board is required on amounts over \$250. The motion carried unanimously.

The Secretary introduced a motion to find a local attorney that can provide guidance and/or assistance on association related matters on a case-by-case basis. The motion carried unanimously.

The Chair adjourned the meeting at 7:38 PM.

Secretary: Charles Rock Date Approved: 10/13/11  
Charles Rock