

**Minutes of the Summers Creek HOA Board Meeting  
January 12, 2012**

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

**Meeting Purpose:** Scheduled Board meeting

**Board Members Present:** Marnie Stant(President), Charles Rock(Secretary), Joe Ratino(Director), Jim Carter(Director), Marina Parenti(Director)

**Homeowners/Residents Attending:**

Mike Ferrall, Vincent Parenti, John and Dolores Sedlak

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

**Call to Order:** The meeting was called to order by Marnie Stant at 6:32 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the 12-8-11 meeting minutes was waived, having been reviewed online previously. The minutes were approved by general consent.

**Reading of Communications:** Pat Carter presented a request from the owners of 1462 Bent Palm Dr. for board contribution toward a community security fence across the isthmus on their property. Charles Rock presented a similar request from the owner of 208 Ovidio Ct.

**Board Member Reports:**

The Treasurer provided the following financial status, which was presented by Marnie Stant in his absence—

Beginning Operating Balance as of 12/8/11	\$8575.73
Income	\$3320.00
Expenditures	(\$4365.11)
Ending Operating Balance as of 1/12/12	\$7530.62
Reserves	\$6,000.00
Total Association Funds	\$13,530.62

The President reported that the membership mailing regarding the 2012 budget and maintenance fees, announcement of the February membership meeting and election had been sent out and that preparations for sending the election package at the end of January was in progress.

The Secretary reported on the results of the energy savings study he conducted, which included an informal presentation by homeowner Mike Ferrall on options for solar powering Summers Creek's common area electrical requirements.

**Committee Reports:**

There were no committee reports presented.

**Unfinished Business:**

After discussion, the Secretary made a motion to approve \$500 for each of the two addresses that had requested community contribution toward their isthmus security fencing upon completion. Having been well established that the isthmuses present unique security risks to the community as a whole and based on recommendations from the Sheriff's department, the motion carried unanimously.

The covenant compliance topic planned on the agenda was deferred to a future meeting due to time constraints.

**New Business:**

No new business was presented.

The Chair adjourned the meeting at 7:48 PM.

Secretary: \_\_\_\_\_ Date Approved: \_\_\_\_\_  
Charles Rock