

**Minutes of the Summers Creek Special HOA Board Meeting  
July 2, 2014**

**Location:** Tracey Bagwell Building, Kiwanis Island, Merritt Island, Florida

**Meeting Purpose:** Special Board Meeting – Entrance Wall Repair

**Board Members Present:** Charles Rock(President), Joe Ratino(Vice President), Stephen Bowles(Secretary), Richard Moticska(Treasurer), Jim Kinney(Board Member)

**Homeowners Present:** 4

**Call to Order:** With a quorum established, the meeting was called to order by Charles Rock at 6:12 PM

The sole purpose of this meeting was to determine if the entrance wall needed repair at this time and, if so, to select a contractor from the bids received from Larry Curran, Charles Krenz of Cornerstone Masonry and Wilborn Enterprises.

The board agreed unanimously that repairs to the wall are needed now in several locations and selected Larry Curran to do the work for \$2900. The President agreed to oversee the work.

The Chair adjourned the meeting at 7:08 PM.

Secretary: \_\_\_\_\_ Date Approved: \_\_\_\_\_  
Stephen Bowles