

**Minutes of the Summers Creek HOA Board Meeting
August 22, 2015**

Location: Front Entrance to Summers Creek Community, Merritt Island, Florida

Meeting Purpose: Special Board meeting

Board Members Present: Jim Kinney (President), Kay Sanders (Vice President), Marnie Stant (Secretary), Richard Moticska (Treasurer), Jon Saul (Director), and Ameen Sarkees (Director)

Homeowners/Residents Attending: 3

Call to Order: Jim Kinney, President called the meeting to order at 11:00 AM.

The sole purpose of the meeting was to discuss the leak in the pump housing for the front entrance fountain. Jon Saul presented several quotes to replace the pump housing. After reviewing the quotes, Jon Saul moved that we accept the quote from Pinch-A-Penny for \$258.82. The motion passed unanimously.

The meeting was adjourned at 11:12 AM.

Secretary: MBA Date Approved: 9/10/15
Marnie Stant