

**Minutes of the Summers Creek HOA Board Meeting
December 1, 2015**

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

Meeting Purpose: Scheduled Board meeting

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

Homeowners/Residents Attending: 3

Committee Members Present: George Stant, Webmaster

Call to Order: Jim Kinney, President called the meeting to order at 6:01 PM.

Reading & Approval of Last Meeting Minutes: Reading of the minutes from the November 19, 2015 Board meeting were waived. Richard Moticska moved to accept the minutes as previously provided to the Directors with one correction. The minutes were approved unanimously.

Reading of Communications: None

Board Member Reports:

Treasurer Report:

Beginning Association Funds as of November 19, 2015	\$16,959.27
Income	\$170.63
Expenditures*	(\$1,200.63)
Total Association Funds as of December 1, 2015*	\$15,929.27

Committee Reports: None

Unfinished Business: None

New Business:

Kay Sanders moved to approve the 2016 budget with no increase in dues. The motion carried unanimously.

Marnie Stant moved to approve the proposed 4th quarter newsletter as is pending the addition of financial information. The motion carried unanimously.

Homeowner Questions/Comments

A homeowner commented on several items.

The Chair adjourned the meeting at 6:30 PM.

Secretary:  Date Approved: 1/14/2016
Marnie Stant

*Note: Expenditures and Total Association Funds as of December 1, 2015 were corrected per Treasurer's Report of January 14, 2016.