

Summer Lakes 7 Homeowners' Association, Inc.
Board of Directors Meeting
January 8, 2007

Call to Order - Proof of Notice - Roll Call - Vice President, Kim Martin called the meeting to order at 7:00 pm and verified that the notice of the meeting was posted at both entrances at least 48 hours prior to the meeting. Kim Martin, Katherine Toptchi, Jerad Viens and Holly Murdock were in attendance. Paul Brown and Barb Munday were absent. There was one vacancy on the Board. Kim Johnson of Community Management was also in attendance.

Resignations and Appointments: Marcy McCarron resigned from the Board.

Officers' Reports: President - No report.

Secretary - **Jerad Viens made a motion, seconded by Kim Martin to approve the minutes of the meeting held on November 13, 2006 as written and distributed. Motion carried 4-0.**

Treasurer - Financial Report - The financial report for the period ending December 31, 2006 was presented and reviewed by Katherine Topchi.

It was noted that there was another attempted break-in in the neighborhood.

Committees - ARC - Two applications for exterior paint were approved.

Newsletter - Holly Murdock will do one this month. She will welcome the new owners.

Management & Status of Lawsuit - Kim Johnson read the attached report.

Unfinished Business - Neighborhood Directory: Kim Martin will get the directory information from Marcy McCarron and get with Kim Johnson to do the directory.

New Business - Annual Meeting - The meeting will be held on February 19, 2007 at 7:15 pm at Life Care. Holly Murdock will put the information in the newsletter about proxies and the meeting.

A BBQ will be planned for April or May.

Nik's is not always picking up the litter around the property.

Set Next Meeting - The next meeting was set for February 19th at 7:15 p.m at Life Care - for the Annual Meeting.

Adjournment: Jared Viens made a motion, seconded by Katherine Topchi to adjourn the meeting. Meeting adjourned by 4-0 vote at 8:04 pm.

Submitted by:

Kim Johnson, President
Community Management Services, Inc., Agent
for Summer Lakes 7 Homeowners' Association, Inc.