

Summer Lakes Tract 7 Homeowners' Association, Inc.
Board of Directors' Organizational Meeting
February 19, 2007

Call to Order: Manager Kim Johnson called the meeting to order following the adjournment of the Annual Meeting.

Roll Call: Kim Martin, Holly Murdock, Katherine Toptchi and Terry Potchik were in attendance. Jared Viens was absent. Kim Johnson of Community Management Services was also in attendance.

Proof of Notice: Notice was mailed and posted in accordance with the Florida Statutes and the Association documents.

Elect Officers: The following were proposed for Officer positions:

Terry Potchik	President
Kim Martin	Vice-President
Holly Murdock	Secretary
Katherine Toptchi	Treasurer
Jared Viens	Director

Holly Murdock made a motion, seconded by Katherine Topchi to elect the officers as proposed. Motion carried 4-0.

The ARC committee will be Charles McCarron, Dana Viens and Debra Potchik.

Meetings will be every other month unless the Board needs to meet more frequently.

Holly Murdock made a motion, seconded by Kim Martin to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Respectfully submitted,

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