**SUMMERLAKES HOMEOWNERS' ASSOCIATION**
**BOARD OF DIRECTORS MEETING**
**FEBRUARY 12, 2026**

The meeting was called to order at 7:01 pm. In attendance were Board members David Harding, Harlan Davis, Frank Palenica, Susan Meduga, and Syed Ali. Others present included Mickie Speedy, Steve Lewis, Patricia Briley, Salvador Espinal and Jorge Espinal.

**REPORTS:**

***Motion:*** By Davis, second by Meduga to accept the January minutes as submitted. Motion carried.

***Motion:*** By Davis, second by Meduga to accept the January Profit & Loss report as submitted. Motion carried.

***Motion:*** By Davis, second by Palenica to appoint Patricia Briley to fill the vacant position on the Board. Motion accepted and carried.

**CONTRACT APPROVALS:**

***Motion:*** To accept the bid from Nu-Era Plumbing to do the repair work on the broken pipes in the locker room at a cost of $23,000. Motion carried.

The landscaping contract was discussed with alternative options between a 3 year and a 5 year contract, with varying additions to building maintenance.

***Motion:*** By Davis, second by Meduga, to approve the 5 year contract with Espinal for landscaping, grounds and building maintenance; $6900 per month for the first 3 years, followed by $7038 for the 4th year, then $7178.76 for the 5th year. Motion carried.

**POOL/HOT TUB:**

***Motion:*** By Davis, second by Palenica, to approve continuing with Sunset Pools to open and close the swimming pool for the 2025 season at a cost of $4935.00. Motion carried.

We are still awaiting approval from the State to determine what work needs to be completed on the hot tub to re-open.

**POND:**

***Motion:*** By Palenica, second by Davis, to approve to have McCloud Aquatics to add fish to Continental Pond this year, at a cost of $1,208.50. Motion carried.

**ADJOURNMENT:**

***Motion:*** By Palenica, second by Davis, to adjourn the meeting at 8:20 pm into Executive Session. Motion carried.