

**BERN CREEK IMPROVEMENT ASSOCIATION, INC.**

**NOTICE OF ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS**

**DATE:** Thursday, January 8, 2015

**LOCATION:** Festa Residence  
11708 Marsh Head Road  
Sarasota, FL 34240

**TIME:** 7:00 PM

**AGENDA**

- A. Call Meeting to Order**
- B. Determination of a Quorum**
- C. Proper Meeting Notice**
- D. Election of Officers**
- E. Adjournment**