

Bern Creek Improvement Association Inc.

Minutes of the Annual Members Meeting

December 3, 2019

2985 Bethel Lane, Sarasota, Florida 34240

Mike Hutchinson called the meeting to order at 7:00pm. A quorum of the board has been achieved with Mike Hutchinson, Cindy Martin, Gary Dahl, Kaki Decker, Kenny Castro, Frank Rich
Absent: Michael Resnick

A QUORUM OF THE MEMBERS WAS CERTIFIED.

The meeting was properly noticed.

Meeting called to order by Mike Hutchinson, President

Motion for Mike Hutchinson to chair 2019 annual meeting by Susan Schoettle, 2nd Carla Chase all in favor **MOTION PASSES**

Susan moved to approve the December 3, 2018 annual Meeting Minutes, Carla seconded, all in favor **MOTION PASSES.**

Presidents Report: Mike introduced the board and welcomed the membership. Mike reported on the change with the Assoc Management Company, and financials. New search being organized, and suggestions are welcome. Bridge (2) repairs reviewed, Cowpen Lane ditch clearing completed. Mike summarized the road repair and paving of Cowpen status and explained the county gray water dumping and the Cowpen Lane water overflow. The fencing on Celestine is on hold for now until more information is known about the Chapman property. Proposed Conservation subdivision with ponds that straddles Celestine. Mike reported on the County's movement of \$5.2 million dollars for east county sewer placement.

Treasurer Report: Operation Account \$30,867.74 Reserve account \$12,771.30 CD \$90,473.37

New business

Motion made by George Morrison, seconded by Susan to approve new 2020 budget.
All in favor **MOTION PASSES**

Document Committee Report – Kaki reviewed the deed restrictions that were up for vote for past 90 days. Tonight completes the voting process. Changes to Articles 2, 6, 7, 11, 18, 20 and 23
PASSES

Election of officers

Susan moved to Amend Article 7 of the Articles of Incorporation as stated in the Bylaws for alternate year officer elections, Rick Nastin seconded,

"The business and affairs of the corporation shall be managed by a board of seven (7) directors. Directors elected at the annual meeting shall take office effective on the first day of the fiscal year (January 1) following the annual meeting. Each director, except one appointed to fill a vacancy, shall be elected to serve for a term of two years. The Board of Directors shall serve staggered

terms to provide continuity from year to year. Four (4) directors will be elected one year and three (3) directors the next year.”

all in favor MOTION PASSES.

Susan moved that the association can amend Bylaws, Articles and Deed Restrictions separately, except where amendments to multiple documents for maintaining consistency. Seconded by Carla, all in favor MOTION PASSES

Nomination for President Susan nominated Mike Hutchinson for President, seconded by Gary Dahl, all in favor MOTION PASSES With no others nominations Mike Hutchinson has been elected as the 2020 President.

Nominations for Secretary: Kenny nominated Frank for secretary-treasure, seconded by Gary, all in favor, MOTION PASSES

Meeting adjourned 8:23pm