

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. Board members in attendance Mike Hutchinson, Cindy Martin, Gary Dahl, Kaki Decker, Kenny Castro and Frank Rich.

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

Presidents Report: Mike introduced the board and welcomed the membership. Mike reported on the firing of Associa as our management company. Mike also reviewed the financials. A search for a new management company is 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

Old business

Document Committee Report – Kaki reviewed the Deed Restrictions that were up for vote for past 90 days. Tonight completes the voting process. The results of the votes on changing the Deed Restrictions are as follows:

| Para. | Result | Vote For | Vote Against | Non Vote |
|--------------|---------------|-----------------|---------------------|-----------------|
| 2 | Passed | 62 | 1 | |
| 6 | Passed | 52 | 11 | |
| 7 | Passed | 59 | 3 | 1 |
| 11 | Passed | 57 | 6 | |
| 12 | Failed | 42 | 6 | |
| 18 | Passed | 55 | 1 | 1 |
| 20 | Passed | 59 | 4 | |
| 23 | Passed | 62 | 1 | |
| 24 | Failed | 43 | 19 | 1 |

New business

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

Susan Schoettle moved that the association can amend Bylaws, Articles and Deed Restrictions separately, except in cases where amendments to multiple documents must be coordinated to maintain consistency. Seconded by Carla Chase, all in favor MOTION PASSES

Amend Articles - Susan Schoettle moved to Amend Article 8 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.

Election of officers

Nomination for President, Susan Schoettle 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 Castro nominated Frank Rich for Secretary-Treasurer, seconded by Gary Dahl, with no others nominations Frank Rich is elected Secretary-Treasurer

Nominations for Director: Michael Resnick nominated for 2 years, with no others nominations Michael Resnick is elected

Nominations for Director: Gary Dahl nominated for 2 years, with no others nominations Gary Dahl is elected

Meeting adjourned 8:23pm