

Bern Creek Improvement Association Inc.
Minutes of the Annual Members Meeting
December 7, 2021

Via Zoom

Mike Hutchinson called the meeting to order at 7:03pm. A quorum of the board has been achieved with Mike Hutchinson, Cindy Martin, Gary Dahl, Michael Resnick, Kenny Castro, Frank Rich and Tommy Gregory. Joe Deshane of Pinnacle Community Association Management was also present.

A QUORUM OF THE MEMBERS WAS CERTIFIED WITH 27 MEMBERS PRESENT IN PERSON AND BY PROXY.

The meeting was properly noticed according to Florida statutes.

Meeting called to order by Mike Hutchinson, President

Gary Dahl motioned to approve the December 3, 2020, annual Meeting Minutes, Ken Castro seconded, all in favor MOTION PASSES.

Presidents Report: Mike Hutchinson submitted the President report. See attached.

Treasurer Report: None.

New business

Present and vote to move \$9,000 from Operational Account to Reserves – vote passed 27 - 0 to move \$9,000 from the Operational Account to the Reserve Account.

Present and vote to approve the 2022 Operating Budget – vote passed 28 - 0 to approve the 2022 operating budget.

Election of officers

Joe Deshane of Pinnacle requested a nomination for President, Gary Dahl nominated Mike Hutchinson for President, seconded by Mike Resnick, all in favor MOTION PASSES with no other nominations, Mike Hutchinson has been elected as the 2022 President.

Mike Hutchinson requested nominations for Secretary/Treasurer: Frank Rich was nominated by Gary Dahl for Secretary/Treasurer, seconded by Mike Resnick, all in favor, MOTION PASSES.

Nominations for Directors: Mike Resnick was nominated by Cindy Martin, seconded by Ken Castro, motion passed unanimously.

Gary Dahl was nominated by Cindy Martin, seconded by Mike Resnick, motion passed unanimously.

All directors voted in unanimously for a two-year term.

Discussion: Mike explained there was a fatal single vehicle accident on Bern Creek Loop early Monday morning. Gary Dahl mentioned the 2022 annual dues will remain the same as 2021.

Adjournment: Mike Hutchinson adjourned the meeting at 7:27pm.