

Bern Creek Improvement Association Inc.

Minutes of the Organizational Meeting

December 5, 2022

Bethel Mennonite Church

Organizational meeting started at 8:58pm

Meeting was held with full quorum.

Mike Resnick was nominated as Vice President by Gary Dahl and seconded by Leslie Osborn, all in favor, nomination passed.

Bern Creek Improvement Association has a Banking relationship with Seacoast Bank on checking account xxxxx29 and Money Market account xxxxx93. The following officers have signing authority: Leslie Osborn, President; (Removal of Mike Hutchinson), Frank Rich, Secretary/Treasurer; Michael Resnick, Vice President.

Next meeting dates – meeting dates will remain the same, being held on the 4th Tuesday of the month and will remain on Zoom until further notice.

Checks approved; Wilhelm \$1890, Pinnacle \$709.67, Cindy motioned to approve checks, seconded by Ken, all in favor, motion passed.

Pinnacle will mail out statements with approved budget.

Wolff ARC: Gary motioned to approve the ARC request, seconded by Ken, motion passed unanimously.

The meeting was adjourned at 9:06pm.