

**Minutes of Bern Creek Improvement Association
Special Members Meeting
April 29, 2019**

2985 Bethel Ln, Sarasota, FL 34240

Meeting called to order by (I don't recall a call to order)

Alex certified we had a quorum of 33 members present or by proxy.

Meeting was noticed with a 14-day written notice sent us mail and posted on property.

Keep the Country... Country: Mike Hutchinson, turned the meeting over to Beck Ayech of Miakka Community Club to speak on the proposed zoning changes for a super hamlet.

Susan Schoettel made a motion to pass a resolution to show Bern Creek's support for the Miakka Community Club's efforts to keep the country...country. Motion was seconded by _____, All in favor. MOTION PASSES

Doc Committee:

Mike presented the board accomplishments this year so far.

Kaki presented the work that has been done by the document committee. She explained that to get the Bylaws changed, which is the portion of the documents that most owners are interested in the most, we need a majority vote of those present to allow the committee to work on the bylaws separate from the Articles and Declaration.

Kaki took questions and answers.

Kaki called for a vote.

Alex tallied ballots and proxies and noted the vote passes 32-1

(I assume the meeting was adjourned after this, but I did not hear it.)