

BERN CREEK HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

July 6, 2021

BOARD OF DIRECTORS MEETING MINUTES

CALL TO ORDER: The meeting was called to order by Mike Hutchinson, via Zoom at 7:08 p.m.

DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE: Present via Zoom were Mike Hutchinson, Michael Resnick, Frank Rich, Gary Dahl and Ken Castro. A quorum was established with five (5) board members participating. The meeting notice was posted on the property forty-eight hours prior to the meeting date in accordance with Florida Statutes. Joe Deshane of Pinnacle Community Association Management was also present.

APPROVAL OF PREVIOUS MINUTES: Tabled until the next regular Board of Directors Meeting.

TREASURER'S REPORT: None

NEW BUSINESS:

- Guardrail repair: Ken Castro motioned to accept the proposal from CAS Asset Management to repair the damaged guardrail at a cost of \$1,375.00, seconded by Frank Rich, **motion passed unanimously.**

NEXT MEETING – July 27, 2021 @ 7:00.

ADJOURNMENT:

Mike Hutchinson adjourned the meeting at 7:12 pm.