

**BERN CREEK HOMEOWNERS' ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**August 23, 2022**

**BOARD OF DIRECTORS MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order by Mike Hutchinson in person at 8:00 p.m.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present via Zoom were Mike Hutchinson, Cindy Martin, Frank Rich, Mike Resnick and Gary Dahl, a quorum was established with five (5) board members present. 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 in person.

**APPROVAL OF PREVIOUS MINUTES:** A **MOTION** was made by Frank Rich to approve the minutes of July 26, 2022, seconded by Mike Resnick. ***Motion passed unanimously.***

**TREASURER'S REPORT:**

Balances as of 8/19/2022= Operating \$60,110.33 Reserves \$155,929.63 Cadence CD \$92,840.53

A **MOTION** was made by Mike Resnick to approve the following invoices, seconded by Gary Dahl, Pinnacle CAM in the amount of \$753.37, GreenTech in the amount of \$1,890.00. ***Motion passed unanimously.***

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

**REVIEW ACTION ITEMS:**

**NEXT MEETING – September 27, 2022 @ 7:00 via Zoom.**

**ADJOURNMENT:**

Frank Rich motioned to adjourn the meeting at 8:07pm, seconded by Mike Resnick, the motion passed unanimously, and the meeting was adjourned at 8:07pm.