

Board Meeting Bern Creek Improvement Association, Inc

Date: Tuesday November 12, 2019

Time: 7:00pm

Place: 1550 Bern Creek Loop
Sarasota, FL

Meeting called to order at 6:58pm.

The meeting was properly noticed by a sign at the front of the community and a quorum was present.

Directors present: Mike Hutchinson, Gary Dahl, Ken Castro, Cindy Martin, Michael Resnick, Kaki Decker

Directors absent: Frank Rich

Property Management

Since the termination of Associa on October 31, 2019, the President of Associa - John Hensley – contacted Mike. There has been delayed response time on the part of Associa and though he said Associa would “accommodate us” we do not know what this means.

Cindy made a motion to stand with our October 31 decision to withdraw from Associa as our management company. Michael seconded. All in favor. Motion passes.

Annual Meeting Package

Discussion on making changes to one section of the Articles of Incorporation to match the Bylaws regarding the election of Directors of the Board.

Michael made a motion to accept the changes to the letter to the membership and proxy as presented tonight by Kaki. Cindy seconded. All in favor. Motion passes.

Meeting adjourned at 7:42pm.