

Board Meeting

1550 Bern Creek Loop, Sarasota FL

October 31, 2019

The meeting was called to order at 7:03pm.

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

Members present: Mike Hutchinson, Michael Resnick, Frank Rich, Gary Dahl, Kaki Decker.

Members absent: Cindy Martin, Ken Castro

Property Management

The new management company that has taken over RCM, Associa, automatically deducts the monthly base contract fee. Mike contacted our lawyer, Cindy Hill and we discussed her response (email sent to the Board 10/29/19). Kaki contacted our insurance company, Auto Owners, to see if there would be a liability issue with electronic payments.

The bottom line is our Bylaws do not allow for automatic electronic payments. Kaki made a motion to cancel the contract with Associa. Michael seconded. All in favor. Motion passes.

Mike will send a termination letter to Associa via email the night of October 31, 2019 and certified mail on November 1, 2019, a copy of which is attached. We will be operating without a property management company for a while. Therefore Board members need to look for possible replacement property management companies as soon as possible. Since we now need to send out the Annual Meeting package ourselves, Mike and Kaki will get started altering the letter to the community to let them know we are no longer with Associa and printing the packets. Mike will also get checks from Sabal Palm for Kaki and Mike to sign to pay our outstanding bills.

Meeting adjourned at 7:35pm

Bern Creek Improvement Association

c/o Michael Hutchinson
1550 Bern Creek Loop
Sarasota, FL 34240
941-587-6276

Oct 31, 2019

Brian Hetherton
Associa Gulf Coast
5216 Paylor Ln
Sarasota, FL 34240

Dear Brian,

Please be advised that the Board has voted to terminate your services immediately. The reason for termination is we are legally prevented from working with Associa with respect to your policies including but not limited to automatic fund transfers which puts us in an incontrovertible position under the circumstances.

Sincerely,



Michael Hutchinson
President

cc: Bern Creek Improvement Association Board
cc: Cindy Hill