

**Bern Creek Improvement Association Inc.**  
**Minutes of the Organizational Meeting**  
**December 3, 2019**  
**2985 Bethel Lane, Sarasota, Florida 34240**

**Organizational meeting Started at 8:25pm**

**Election:**

**Vice President Michael Resnick: motion by Kenny Castro, 2<sup>nd</sup> Kaki Decker all in favor MOTION PASSES**

**Additional board members: Kenny Castro, Gary Dahl, Cindy Martin**

**Question came up if we need another board member to complete the 7 seats.**

**Kaki reviewed the votes from the deed restrictions that did not pass from the community vote**

**Next meeting dates – 4<sup>th</sup> Tuesday of the month**

**Bills approved; Wilhem \$1750 motioned to approved Kenny, 2<sup>nd</sup> Gary all in favor MOTION PASSES**

**Cindy Hill \$247.50 motion to approve Kaki, 2<sup>nd</sup> Gary all in favor MOTION PASSES**

**ARC review was tabled until next meeting**

**Mike will make the bills for the annual dues**

**Ballots are official documents**

**Meeting ended at 8:57pm**