

BORDEAUX VILLAGE I
Board of Directors Meeting
February 22, 2017

Feather Sound Country Club, 2201 Feather Sound Dr., Clearwater, FL 33762

Minutes

Greg Ruggiero called the meeting of the Board of Directors to order at 6:30 pm.

In attendance for the board were Anne Kastner, Greg Ruggiero, Holliday Lisowski, Fred Lak and Firouzeh Saffari, as well as Nichole Allard from Ameri-Tech.

A motion was made and passed to approve the minutes from the November meeting.

After a discussion about defining the roles of board members the new board was designated:

- President-Anne Kastner
- Vice President-Firouzeh Saffari
- Secretary-Fred Lak
- Treasurer-Greg Ruggiero
- Director-Holliday Lisowski.

The board discussed the feasibility of seeking a flood zone status change. Nichole will research the process for next meeting.

Late fee notices will be sent to owners whose payments are 90 days past due.

Addison Lawn Care is working on improvements to the property. They will be notified about sprinklers that are running off schedule.

The board discussed options for gathering emails from owners and renters for better dissemination of information.

Non-slip adhesive strips are being considered for exterior steps due to safety concerns.

The board has received three quotes for repairing/replacing all parking areas. Board members will meet with each company on our property to see exactly what needs to be done before proceeding.

Building B is scheduled for roof replacement this year.

There were two homeowner requests for approval for changes.

Nichole will contact Bravo Painting to request our extra paint so we will have it available for touch-ups as needed.

A motion was made and passed to approve all approvals done through email since the last meeting.

The next meeting is scheduled for **March 22, 2017 at 6:30, Feather Sound Country Club**. The meeting was adjourned at 8:05.

Respectfully submitted,
Fred Lak