

# **BORDEAUX VILLAGE I**

## **Annual Meeting**

**January 11, 2017**

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

### **Minutes**

President Greg Ruggiero called the meeting to order at 6:40 p.m.

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

To establish a quorum of the membership, twenty-three (23) members needed to be present, by proxy or in person. Sixteen (16) members were present, either in person or by proxy. It was established that a quorum of the members was not met. The consensus of the membership was to not have another annual meeting.

Four (4) Board members submitted their Notice of Intent by the deadline of December 2, 2016. By proclamation, the Board members to remain on the Board of Directors are:

- Greg Ruggiero – President
- Anne Kastner – Vice President
- Holliday Lisowski – Director
- Fred Lak – Secretary

There was a brief discussion about general maintenance items

The next meeting of the Board is scheduled for February 22, 2017 at 6:30 PM at the Feather Sound Country Club. There will be an organizational meeting at that time to appoint Firouzeh (Fi) Saffari to the Board and to appoint officers.

A motion to close discussion was made and carried at 7:55 p.m.

Respectfully Submitted,

Nichole Allard, LCAM

Property Manager