



**BORDEAUX VILLAGE I**  
**Board of Directors Meeting**  
**April 12, 2018**  
**Feather Sound Country Club**  
**2201 Feather Sound Dr., Clearwater, FL 33762**



**Minutes**

Ann Kastner called the meeting of the Board of Directors to order at 6:30 pm.

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

A motion was made and passed to approve the minutes from the meeting on February 28, 2018.

The treasurer's report was presented and approved. Letters will be sent to owners in arrears.

A motion was made and passed to ratify all votes approved by the board through email since the last meeting.

The manager's report included:

- Front door has been replaced.
- Quotes for electrical work on the Building E meter bank were shared. A motion was made and approved to go with Dunedin Electric. They will coordinate with Duke Energy.
- Albright Roofing is scheduled to begin Building A roof replacement June 11, 2018.
- Gutter cleaning was done March 28<sup>th</sup>.
- A community inspection took place March 28, 2018. Letters were sent to unit owners with unapproved tenants.

The president's report included:

- Update to information about security cameras. An additional conduit would be needed-- estimated cost would be about \$20,000 plus monitoring.
- A committee is needed to form a Crime Watch. Pinellas County Sheriffs provide a class and follow-up monitoring.

New Business:

- Driveway paving—an updated quote will be requested from CPLM for milling and paving.
- Updating our association documents was discussed. Manager will check with our attorney about costs and concerns. All owners should have our complete documents.

Two owners shared concerns for the board to consider.

**The next meeting is scheduled for Thursday, May 31st at 6:30, Feather Sound Country Club.** The meeting was adjourned at 8:40.

Respectfully submitted,  
Fred Lak