

BORDEAUX VILLAGE I

Annual Meeting

February 7, 2018

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

Minutes

Ann Kastner called the Annual Meeting to order at 6:30 pm. Proof of notice was established and it was noted that a quorum was not needed as no votes would be taken at this meeting. **All owners are asked to fill out the forms that were mailed out in January in order to have an email list so that important information can be sent to all in a timely manner.**

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

A motion was made and passed to waive the minutes from the last board meeting which was in October.

THE NUMBER OF CANDIDATES RUNNING FOR THE BOARD OF DIRECTORS DID NOT EXCEED THE CURRENT VACANCIES EXISTING ON THE BOARD: THEREFORE, THE NAMES ON THE LIST OF CANDIDATES MAILED TO ALL MEMBERS, BY PROCLAMATION, WILL BE BORDEAUX VILLAGE ASSOCIATION NO. 1.

Jim Mateka was introduced as our new property manager. He requests that you email or call him with any questions, issues, or complaints.

The president's report included a reminder that board meetings are usually held once a month except in the summer. Meeting minutes and important information are posted on the bulletin boards. Tree trimming is completed and gutter cleaning is planned for March after the leaves fall.

The treasurer's report was presented and approved. Homeowners' dues were raised by \$10 to \$390 to allow for funding of projects and fully funding reserves to cover future issues.

Anne Kastner and Fred Lak reported on issues they found when walking the property:

- Landscaping needs attention—bald spots in grass, hedges need trimming, common areas damaged by hurricane need new plants.
- Electrical problem—Building E wiring from some meters need replacing. Jim has requested quotes from three companies.
- Common areas should not have any personal property left out or stored. Hoses need to be rolled up after use.

Homeowners' concerns and requests were addressed. Issues included a damaged front door and how to improve the safety and security of our neighborhood. The board will research possible solutions and cost to present to our association membership. Pinellas County non-emergency phone no. is 727-582-6200 if you see something.

One owner shared her good experience with fabric hurricane shutters which she installed this year. Albright Roofing has been contacted to repair a sidewalk that was cracked when the roof was installed. The meeting was adjourned at 7:50.

The board met briefly to appoint Holliday Lisowski to the opening on the board. Cost for screen repairs was approved.

The next meeting is scheduled for Wednesday, February 28, at 6:30, Feather Sound Country Club.

Respectfully submitted,
Fred Lak