

BORDEAUX VILLAGE I Annual Meeting
February 6, 2019
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.

In attendance for the board were Anne Kastner (by phone), Firouzeh Saffari , Fred Lak, Holliday Lisowski and Nancy Blackburn, as well as Jim Mateka from Ameri-Tech. Several owners also attended.

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.

The president's report included a review of what has been done this past year: Bldg. A roof was done, tree trimming was completed, carports were repaved and roadway sealed.

The treasurer's report noted that dues were raised for 2019 by \$5 to \$395 to allow for funding of ongoing projects and fully funding reserves to cover future issues.

Unfinished Business:

- Some repairs are still needed to the paving and owners will be notified when this will be done as cars will have to be moved.
- Several water shut-off valves have been leaking and need repair. Jim will request estimates and repairs will be scheduled soon.

Homeowners' concerns and requests included:

- We need a written reporting process for owners to follow when repairs are needed that may be the Association's responsibility.
- AmeriTech website needs to be updated. Owners need access to flood insurance information and other pertinent data.
- Landscaping repair is needed by Bldg. A.

The meeting was adjourned at 8:17

The new board met briefly to fill positions. There are still two available spots on the board.
The meeting was adjourned at 8:30

The date for the next meeting will be posted.

Respectfully submitted,
Fred Lak