

**BORDEAUX VILLAGE I**  
**Annual Meeting**  
**February 13, 2020**  
**Feather Sound Country Club**  
**2201 Feather Sound Dr., Clearwater, FL 33762**  
**Minutes**

Firouzeh Saffari 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 Firouzeh Saffari, Fred Lak, and Carmen Brier, as well as Melissa Washburn from Ameri-Tech. Anne Kastner was absent. Several owners also attended.

The minutes from the last board meeting were read aloud and accepted as read.

No applications for candidates to the board were received before the deadline; therefore, all former board members will remain at this time. Positions will be decided at an organizational meeting. One homeowner expressed interest in joining the board.

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.

The manager read aloud the balance sheet figures and operating expenses from the association budget. One unit is in lien status. Possible next steps were discussed. Association fees remain at \$395 with no increase this year.

**Unfinished Business:**

- JBolt is working to repair the gable vents on both ends of Building A. They are also repairing three concrete window ledges that have cracked on Buildings B and E.
- Sidewalk repair is needed in front of Building B.
- A towing sign is still needed at the end of the street. If you observe an unauthorized vehicle parking here over a period of time, notify a board member.
- Three first floor shed doors still need replacing.
- Landscaper has been authorized to put in a French drain for one unit and to lower the grass for another to help with drainage problems.
- Fred Lak walked the property and has a list of repairs and landscaping needed. He will forward the list to Melissa at AmeriTech.
- One unit has been vacant for several months. Melissa will contact the owners to check on the property.

Homeowners' concerns and requests were addressed. The major concern for homeowners is communication from AmeriTech and the Board when they have issues that need to be addressed.

The meeting was adjourned at 7:36.

The board met briefly to appoint Praveen Rathore to an opening on the board. Firouzeh Saffari respectfully resigned from the board for personal reasons. She has served for several years and her efforts were truly appreciated.

**The next meeting is scheduled for Wednesday, March 11, 2020 at 6:30, Feather Sound Country Club.**

Respectfully submitted,  
Fred Lak