

Bordeaux Village 1
Board of Directors Organizational Meeting
Conference Call Meeting
March 5, 2020

Minutes

The meeting was called to order at 5:37pm on a conference call led by Melissa Washburn from Ameri-Tech. A quorum was established.

Motions were made and passed to appoint:

Anne Kastner: President

Fred Lak: Secretary

Carmen Brier: Treasurer

All accepted. Praveen Rathore will also be on the board as a Director.

The next board meeting will be Thursday, April 16, 2020 at 6:30
Feather Sound Country Club

The meeting was adjourned at 5:41.