

Bordeaux Village I

Minutes of Board Meeting

Date: Thursday, Feb 11, 2021, 6:30 PM

Location: Feather Sound Country Club, Spoonbill Room, 2201

Proof of Meeting Notice: Provided

Annual Meeting

Previous Board: Anne Kastner, Resigned

Call to Order:

Quorum: No

Time: 6:34 PM

Annual meeting not conducted.

Member Business: Issues: Proxy and attendees lacking for quorum **Confirm Quorum:** Quorum not available

Regular Board Meeting, immediately following:

Motions: Election of Directors per Michael Diorio, LCAM, Community Manager per FI Statute 718.

Laura (Holliday) Lisowski – Chairperson by unanimous agreement

Officer appointments were confirmed by respective motion, all seconded with unanimous vote for approval.

Holliday Lisowski - President

Praveen Rathore - Vice President

Lewis Brier -Treasurer

Geoffrey Dyce – Secretary

Ryan Kelly - Director

Attendance:

Michael Diorio, Property Manager (Ameritech)

Georgi Hirstov, Owner

Ron Lisowski, Co-Owner

Demian Malaguti, Owner

Tabulate Votes: Number of candidates running for board of directors does not exceed the current vacancies existing on the board; therefore, the names listed below, by proclamation in accordance with Florida Statute 718, will be Bordeaux Village Association No. 1-2021 board of directors, as stated above.

New Business of the Board:

Chair discussed objectives for the coming year

- Open communication with board

- Transparency with the community

- Pending maintenance issues and review of contracts/costs

- Budget concerns by Treasurer Lewis Brier regarding insurance costs being 50% of budget

- Development of Bordeaux Village I Web Site | Move to electronic Proxy and Communication

Discussion: Next meeting in approximately two months

Motion to Adjourn: Proposed By: Praveen Rathmore | **Seconded By:** Geoff Dyce | **Vote:** Unanimously Accepted

Adjournment: By Chair: Holiday Lisowski **Time:** 7:45 PM