

**Bordeaux Village 1 / Condominium Association, Inc.**  
**2023 BUDGET ADOPTION MEETING MINUTES**

**Wednesday, December 7, 2022 | 6:30 PM**

**Location: Feathersound Country Club**  
**2201 Feathersound Dr**  
**Clearwater, FL 33762**

**Call to Order:** 6:30 PM by President Lisowski

**Quorum Established:** Holliday Lisowski, Ryan Kelly, Geoff Dyce

**Proof of Notice:** Mailed and posted Nov 4

**Other Attendees:** Warren and Connie Panaccione, Andrea Lewis, Lorna Borghese

**Zoom Attendees:** Praveen Rathore, Gloria Reed of Ameri-Tech

**Agenda Items:**

- Vote to waive Financial reporting. Board members, ZOOM attendees and proxy votes: 15 yes votes, 0 no votes. Approved
- Vote to roll over excess funds. Board members, ZOOM attendees and proxy votes: 15 yes votes, 0 no votes. Approved
- Discussion of 2023 Budget by board and owners  
HOA Dues to remain at \$460.00 per month  
Advised that budget is a line item budget  
After discussion, Ryan Kelly motioned to approve budget, Geoff Dyce seconded the motion, all approved. Motion passed.

**Meeting adjourned at 6:41**