

**Bordeaux Village I Condominium Association, Inc.**  
**Special Assessment Meeting**  
**Wednesday April 6, 2022**  
Ameri Tech Office  
N US Hwy 19, Clearwater

**Call to Order by:** Holliday Lisowski at 6:30PM

Proof of Notice: Yes

**Quorum Required:** Five board members present, thereby confirming a Quorum.

Holliday Lisowski, President; Praveen Rathore, Vice-President; Lewis Brier, Treasurer; Geoff Dyce, Secretary; Ryan Kelly, Director (via conference call)

**Call to Order:**

The Chair Called the Meeting to Order

**Assessment:**

Amount: \$143,000 / \$3,250 per unit

Date due: 30 days from vote

- |  |                           |
|--|---------------------------|
| 1. Electrical Upgrades for Building E and F  | Approximately \$9,030.00  |
| 2. Replace/repair carport roofs  | Approximately \$83,809.00 |
| 3. 2 <sup>nd</sup> Floor entries, fascia boards, gutters<br>and rake board repairs | Approximately \$50,161.00 |

In the event that there are any excess funds after all the work is completed, the Board, at its discretion, will apply those funds to the Deferred Maintenance account/Operating account for any future projects.

**Motion to Approve Assessment:**

Motion made by: Ryan Kelly, Second by Praveen Rathore

Motioned carried with a 4-1 vote

Additional note: Payment due dates and other details to be further discussed at the May 4th Board meeting.

**Adjournment:**

The meeting to approve the assessment adjourned at 6:35 PM