

Bordeaux Village 1 / Condominium Association, Inc.
Board of Directors Meeting Minutes

Date: Wednesday, August 17, 2022 Time: 6:30 PM

Location: Feathersound Country Club, Sandpiper Room
2201 Feathersound Dr. Clearwater, FL 33762

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

Quorum: Yes: Holliday Lisowski, Pres., Lewis Brier, Treas, Ryan Kelly, Board Member at Large, Geoff Dyce, Sec.

Proof of Notice: Yes

Other Attendees: Gloria Reed, Ameritech

Approval of Minutes: Motion to approve by Geoff Dyce, 2nd by Ryan Kelly, All in favor-Approved
Reports:

- **Management Report-Outstanding Maintenance:**

Clean carports-bugs, spiders

A103, French drain cleaning

Bennett Landscaping quote received

Follow up with lanai owners for roof repair satisfaction

Carport 12 roofing and repairs to begin August 26

Treasurer asked question regarding fertilizer which has been responded to in email from Gloria

- **President:**

Carport 14: Green Contracting can make repairs for \$3,000 +/-

Assessment work contracts to be signed and returned.

Building D gutter and overhang repairs to start first

Electric work to begin Sept 7 at building E and F

- **Vice President: N/A**

- **Treasurer:**

July treasurer report emailed to board

Special assessments are approximately 70% collected

Collection of arrears payments must be collected per standard procedures of delinquent payments.

We will send a reminder notice that delinquencies are subject to additional action after 90 days.

Old Business:

- Revisited violation and fining committee. Shelved at this time.

New Business:

- Discussion regarding flood insurance with Gloria and board determined current flood insurance was proper

Home Owner Concerns:

- Geoff Dyce raised questions regarding homeowners insurance and what would be covered by homeowners policy. Will contact insurance carrier for information.
- Lewis questioned water bills and why they appeared quite high. Pinellas County Utilities will be contacted.

Next Meeting:

Next meeting is tentatively set for September 28 at Feathersound Country Club. We may cancel if no new information.

Budget meeting in October, date to be determined.

Meeting adjourned at 7:38