

Bordeaux Village I
Minutes of Annual Member's Meeting
(Election of Directors)
February 16, 2022

Location:

Ameri Tech Offices, 24701 US Hwy 19, Suite 102, Clearwater, FL 33763

Attendance:

Holliday Lisowski (President and Chairperson)
Praveen Rathore (Vice President)
Lewis Brier (Treasurer)
Geoff Dyce (Secretary)
Ryan Kelly (At Large)

Candidates for the Board:

Same as above

Owners Present (in person or via phone, ZOOM not functioning):

Jerry
Warren & Connie
Mary-Phone
Jill-Phone
Nancy Blackburn-Phone
Beverly (F106)-Phone

Other Attendees:

Gloria Reed, Property Manager (from Ameri Tech)

Call to Order:

The Chairperson called the owners meeting to order at 6:52 pm

Proof of Notice: Provided

Certifying Proxies & Establishing Quorum:

The Chairperson noted that a quorum of 23 of the 44 units was required to conduct Member Business. It was noted that the votes represented, by proxy and in person totals only 16 votes. The Chair therefore declared that there was **no quorum** for the Annual Member's Meeting.

Minutes of Last Members Meeting: Verified

Candidates Agree to Abide by Association Documents

The Ameri-Tech representative noted that in the absence of a quorum the intent of the members is presumed to be for approval of the proposed slate of board members

Therefore, by Proclamation, the following members were appointed to the Board

Lewis Brier, Ryan Kelly, Geoff Dyce, Laura (Holliday) Lisowski, Praveen Rathore

Adjournment:

There being no quorum, the Chair noted that no further Member Business could be conducted. The remaining agenda items (Reports, Old Business, New Business) were therefore deferred.

The chair adjourned the meeting at 6:56 pm.