

Bordeaux Village / Condominium Association, Inc.

NOTICE

Board of Directors SPECIAL EXECUTIVE (closed) Meeting

Monday, March 21, 2022

The Home of Holliday Lisowski

6:30 PM

1. Call to Order: by Holliday Lisowski, President at 6:31p

Proof of Notice: Yes

Quorum Established: Praveen Rathore, VP; Lewis Brier, Treasurer; Geoff Dyce, Secretary; Ryan Kelly, Director

Other Attendees: NA

2. Assessment Discussion

- **Presentation of Findings**
- **Line Item Discussions**
- **NO vote**

The Board had another lengthy discussion about how best to proceed with the repairs of major findings. After this discussion, no vote was taken as we will call a SPECIAL MEETING of the Board in order to proceed.

The following motion was made:

The Board of Directors has identified several significant maintenance and repairs items that merit prompt action and has further determined that the cost of these items exceeds the available General Funds.

Therefore, the Board of Directors hereby approves a calling of a SPECIAL MEETING of the Board to consider the scope of work, proposed contractor bids, and finalize the approximate costs associated with the projects identified. Said Special Meeting will be held as quickly as possible with due notice to the Association Members.

Motion made by: Ryan Kelly

Motion seconded by: Praveen Rathore

Motion approved by: all directors

3. Adjournment: Meeting was adjourned at 8:49p

4. Next meeting scheduled for: Wednesday, April 6, 2022 at 6:30p | Ameritech Properties