

Bordeaux Village I Condominium Association, Inc.
Board of Directors Meeting – Special Assessment Payment Options
Wednesday, May 25, 2022

Ameri-Tech Office/Zoom
24701 US 19, Suite 102
Clearwater FL 33763

Call to Order by: Holliday Lisowski at 6:32p ET
Proof of Notice: Yes

Quorum Required: Four board members present, all via zoom.
Holliday Lisowski, President; Praveen Rathore, Vice-President; Lewis Brier, Treasurer; Ryan Kelly via Phone

Other Attendees: Gloria Reed, Ameritech; Aja Hall, EG Insurance
Warren Panaccione #D203
Jill Abrams #A103 Zoom
Harsh: 2450 Heron Terrace Unit 202

Vote for payment options for Special assessment:

Lewis Brier made the motion to set up a 70% payment in the amount of \$2275 due July 1st and a 30% payment in the amount of \$975 due on August 1st.

This motion was seconded by Holliday Lisowski and after discussion, this was passed by unanimous vote.

Meeting adjourned at 7:07p ET

Bordeaux Village I Condominium Association, Inc.
Board of Directors Meeting – Insurance Policies

Ameri-Tech Office/Zoom

Call to Order by: Holliday Lisowski at 7:07p ET
Proof of Notice: Yes

Quorum Required: Four board members present, all via zoom.
Holliday Lisowski, President; Praveen Rathore, Vice-President; Lewis Brier, Treasurer; Ryan Kelly via Phone

Other Attendees: Gloria Reed, Ameritech; Aja Hall, EG Insurance
Warren Panaccione #D203
Jill Abrams #A103
Harsh – 2450 Heron Terrace Unit 202

Aja presented our insurance options for the year and we voted to move forward with: Frontline at \$53,542.65 for the year, declining optional coverages.

Meeting adjourned at 8:09p ET

Next meeting: TBD