

BORDEAUX VILLAGE 1 CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, AUGUST 3, 2023 | 5:30pm
LOCATION: Feather Sound Country Club, Sandpiper Room

1. **Call to Order:** 5:30 pm by Board Vice-President, Ryan Kelley.
2. **Proof of Notice:** Posted on Monday, 08/01/23.
3. **Establish Quorum:** Board members present: Ryan Kelley, Vice-President, Lorna Borghese (Treasurer) by phone, and Warren Panaccione, Director, were present. Gloria Reed, Property Manager, was also present. Board Member Geoffrey Dyce is on medical leave for several months. President Holliday Lisowski was unable to attend the meeting.
4. **Approval of Minutes from the 06/08/23 Meeting**
Motion made by Lorna Borghese, seconded by Warren Panaccione to approve the minutes. Motion carried.
5. **Reports:**
 - Manager's Report:** Outside spigots of D104 replaced. Stucco also repaired. Received an update from Tarheel Roofing for the repairs of the three remaining buildings.
The quotes were higher for the repairs of the three buildings due to owners not paying their special assessment and the Board having to implement collections procedures.
 - Received painting bids: Tom White, Island Painting, Munyan, The Daily Group and Lowe's Commercial Painting. Trees were trimmed by Peckerhead Tree Trimming.
 - Mailbox repaired by Wildcat Handyman.
 - President's Report:** None.
 - Vice President's Report:** None.
 - Treasurer's Report:** Provided recap of the June financials. Discussed Special Assessment collected. Balance \$47,000.
6. **Old Business:** None
7. **New Business:** None
8. **Homeowners Concerns:** None
9. **Next scheduled Board of Directors Meeting:**

September 21, 2023 | 5:30p | Feather Sound Country Club
10. **Adjournment:** 5:48pm

Minutes prepared by: Gloria Reed, LCAM