

**Bordeaux Village 1 Condominium Association, Inc.**  
**MINUTES**  
**Annual Board Meeting**  
**Wednesday, February 15, 2023 | 6:30 PM**  
**Location: Feathersound Country Club, Sandpiper Room**  
**2201 Feather Sound Dr, Clearwater, FL 33762**

1. **Call to Order:** 6:30 PM
2. **Appoint Chairperson to the Meeting:** Holliday Lisowski
3. **Proof of Notice of the Meeting:** 2<sup>nd</sup> Notice Mailed 1/16/2023
4. **Certifying Proxies and Establish Quorum:** No quorum established
  - a. **Owner attendees:** Ryan Kelly, Holliday Lisowski, Geoff Dyce, Lorna Borghese, Lewis Brier, Gerry Parsons | **Other Attendees:** Gloria Reed-Ameri-Tech
5. ~~**Read or Waive the Minutes of the Last Members' Meeting**~~
6. **Candidates Have Read and Agree to Abide by Association Documents:** Noted by all candidates
7. **Election of Directors:** Ryan Kelley made the motion to elect the board members, 2<sup>nd</sup> by Geoff Dyce, as follows: Holliday Lisowski, Ryan Kelley, Geoff Dyce, Lorna Borghese & Praveen Rathore. Motion Passed.
8. **Reports of Officers and Committees:** Moved to Regular meeting
9. ~~**Unfinished Business**~~
10. **New Business:** Moved to Regular Meeting
  - a. **Open Forum**
  - b. **Seating of the New Board**
11. **Adjournment:** 6:35 PM