

## BORDEAUX VILLAGE 1 CONDOMINIUM

### MEETING MINUTES

THURSDAY, MARCH 23, 2023 | 5:30pm

LOCATION: Feather Sound Country Club, Sandpiper Room

1. Call to Order: 5:30 pm by Board President

2. Proof of Notice: Posted on Monday, 03/20/23

3. Establish Quorum: Board members present: Holiday Lisowski (President), Ryan Kelly (Vice President), Lorna Borghese (Treasurer) was all present. Gloria Reed, Property Manager, was also present.

4. Reports:

\* Manager's Report: Tarheel Roofing has completed three buildings: gutters, roof, overhang and facias. There are three buildings left to be completed, E, A, and B. The handyman has completed some of the screens, bulletin board, checked for wasp nests and changed out the light on one of the streetlights.

\* President's Report: Update on payment of assessments. Two units are in foreclosure. The Board is unable to complete the repairs with Tarheel Roofing due to the collection issue regarding nonpayment of the Special Assessment by some owners. Contacted a vendor who agreed to clean the dryer vents at a reduced cost. Received a quote from Billy Goat to pressure wash different areas of the buildings: The Board approved the following sections of the buildings to be cleaned: Gutters on the north side \$250 and the back wall facing the road-\$218.00 Motion made by Ryan Kelley, 2nd by Lorna Borghese: Motion Approved

\* Vice President's Report: Landscape update; weeds and irrigation systems are being worked on.

\* Treasurer's Report: Provided recap of the February financials. The following categories are running over what was budgets: Water and Sewer, Trash and Repairs and General Maintenance.

5. Old Business: none

6. New Business: Position for new Board Member since the resignation of Praveen Rathore. The Board asked Warren Panaccione, who was present at the meeting, about considering being a board member.

7. Homeowners Concerns: Sprinkler system

8. Adjournment: 6:41pm

Next Regular Meeting Scheduled for: Thursday, April 20, 2023 | 5:30p ET | Feathersound Country Club

Minutes prepared by: Gloria Reed, LCAM