

BORDEAUX VILLAGE ASSOCIATION NO.1  
Annual Meeting/Election of Directors  
Meeting Minutes  
February 22, 2024

**TIME:** 5:30 PM

**LOCATION:** Feather Sound Country Club, 2201 Feather Sound Drive, Clearwater, FL 33762

1. **Annual Meeting called to order at 5:31 pm**
2. **Chairperson to the Meeting:** Gloria Reed, Community Association Manager
3. **Proof of Notice:** 1st notice was mailed on, 12/21/2023  
2<sup>nd</sup> notice was mailed on 01/19/2024
4. **Quorum requirements:** 23
5. **Calling of roll:** 9 Present/Proxies There was not a quorum.
6. **Reading of minutes of 2023 Annual Meeting:** Waived. Motion made by Geoffrey Dyce, 2<sup>nd</sup> by Lorna Borghese; Motion carried.
7. **Election of Directors:** There were 5 positions open and there were five candidates.
8. The number of candidates running for the Board does not exceed the number of vacancies that exist on the Board.
9. **Directors:** The names of the Board of Directors that stated their intent are Geoffrey Dyce, Laura (Holliday) Lisowski, Lorna Borghese, Ryan Kelley, and Warren Panaccione. The Board Members stated they had read and agree to abide by the Association Documents.
10. There were no **reports** from Officers and Committees.
11. There was no **unfinished business** presented.
12. General Discussion followed: Painting project, Cleaning of buildings.
13. There being no further business the meeting was **adjourned** at 5:36 PM.

**Organizational Meeting**

1. **Called to order at 5:37 PM**
2. **Chairperson for Meeting:** Gloria Reed, Community Association Manager
3. **Appoint Officer Positions (1-year term):**

President	Laura (Holliday) Lisowski
Vice-President	Ryan Kelley
Treasurer	Lorna Borghese
Secretary	Geoffrey Dyce
Director	Warren Panaccione
4. **Adjournment:** Adjourned at 5:40PM

Minutes Prepared by Gloria Reed, Community Association Manager