

**Bordeaux Village 1 Condominium Association, Inc.**  
**Regular Board Meeting MINUTES**  
**Thursday, February 22, 2024,**  
**Location: Feather Sound Country Club**  
2201 Feather Sound Dr, Clearwater, FL 33762

1. **Call to Order: 5:38 PM**
2. **Proof of Notice: January 19, 2024**
3. **Establish Quorum: Holiday Lisowski, Ryan Kelly, Lorna Borghese, Geoff Dyce, and Warren Panaccione**
4. **Motion to Waive Reading of January 11, 2024, minutes: Motion by Lorna, 2<sup>nd</sup> by Geoff, Motion Carried.**
5. **Reports: None**
6. **Old Business: Update on Landscaping Project: On hold until the painting project is completed.**
7. **New Business**
  - **Update on Painting Project** was provided by the President. The painting project is going well; however, we will exceed our budget due to the additional repairs of the windowsills. We have a screen repair company that will be contacted to replace the screens cut during the painting.
  - Treasurer Lorna stated we will need close to \$10,000 to pay for the painting project. We can ask owners to allow a transfer of funds from the roof reserves to the painting reserves to eliminate a special assessment.
  - Motion made by Lorna to prepare and request the transfer of funds from the roof reserves to the painting reserves. (Notice to be sent to all owners with a 14-day notice, sign a proxy agreeing to the transfer and schedule a date for approval). The motion was seconded by Ryan. Motion Carried.
  - **The Board also discussed the door replacement vs repairs.** This was continued for further research.
8. **Homeowner's Concerns:** Questions about parking during the Golf Tournament the first of March were discussed and the Board acknowledged some units wanted to paint their own patio.
9. **Adjournment 6:26pm.**

Minutes prepared by Community Association Manager, Gloria Reed