

**Bordeaux Village I Condominium Association, Inc.**  
**Board of Directors Special Meeting Minutes**  
**Thursday, March 14, 2024 | 5:30 PM**  
**Location: Feather Sound Country Club**

1. **Call to Order** by: Holliday Lisowski at 5:30PM
2. **Proof of Notice:** Yes
3. **Certifying Proxies and Establish Quorum**  
Majority of Unit Owners (24) returned proxies for amending moving \$10,000 from Roof Reserves to current painting project. Vote is approved.  
**Quorum Established:** All board members present, thereby confirming a Quorum.  
Holliday Lisowski, President; Ryan Kelly, Vice-President; Lorna Borghese, Treasurer; Geoff Dyce, Secretary; Warren Panaccione, Member  
**Other Attendees:** Property Manager: Gloria Reed, Ameri-Tech | Owners: Beverley McClain; Christine Libbey
4. **Vote Results** to Move up to \$10,000 from Roof Reserves to current Painting Project:  
**Passed**
5. **Meeting adjourned at 5:31 PM**