

**BORDEAUX VILLAGE I**  
**Board of Directors Meeting**  
**February 24, 2015 at FSCC**

**Minutes**

President Anne Kastner called the meeting of the Board of Directors to order at 6:30 p.m. at the Feather Sound Country Club.

In attendance for the board were Anne Kastner, Geraldine Parsons, Firouzeh Saffari, and Greg Ruggiero. Two owners attended, as well as Randy Unwin from Ameri-Tech.

The minutes of the board meeting from November 2014 and the January 2015 Organizational Meeting were moved to be accepted as written, motion seconded and approved.

Anne noted the January Financial Report was emailed to all board members. Randy briefly recapped the report. Greg spoke to the owner who has the largest delinquency. The owner says he will be making a payment. Greg advised the owner to contact the attorney for making his payments. The report was approved by all.

Randy Unwin went over his Manager's Report. There was discussion on all items. Two storage room doors are being replaced. They will need to be painted. See attached report.

Most Old Business agenda items were cover during the Manager's Report.

- Roof replacement bids were received. These bids included all buildings and carports. Prices ranged from \$144,650.00 to \$261,000.00. The board discussed available funds and options to stagger the replacement to make funding easier. It was decided to have Randy go back to the contractors and see what their priced for the residential buildings would be and leave off the carports at this time.
- Albright Roofing has complete repairs on E-201 and will soon be doing C-203 and E202.
- Randy asked about the street lights. After failed attempts by Sunshine Electric Randy contact Richard Ellis Electric. They are working much better.
- We were going to look at have the mildew cleaned from the buildings, but Randy suggested that as we are looking at painting the buildings this year the building will be addressed.
- Fast of Florida repaired a water leak in front of Ron Wolz unit. The service person did not notify anyone else in the building that he was going to shut the water off to make the repair.
- We will have the gutters cleaned out and the guards put on correctly.

New Business:

1. Paving will be considered later in the year for repairs.

2. Randy will contact Scott Paint representative to get paint specifications drafted and invite a number of vendors to bid on painting our buildings once we accept the specifications.

#### Owner Concerns

A few minor things such as; adjust the sprinkler heads, noise from country club.

The next meeting was scheduled for April 1, 2015 at Feather Sound Country club.

Meeting Adjourned at 7:15pm

Respectfully Submitted,

Firouzeh Saffari

Secretary.

#### **NEXT MEETING**

**April 1, 2015 - 6:30pm at FSCC**

**All Homeowners are invited to attend**