

BORDEAUX VILLAGE I

Board of Director Organizational Meeting January 28, 2015

The Organizational Meeting of the Board of Directors was called to order at 6:30 by Property Manager, Randy Unwin, in the Private Dining Room of the Feather Sound Country Club at 6:45 p.m.

In attendance for the board were Anne Kastner, Greg Ruggiero, and Firouzeh Saffari. Beverly Evans was absent.

Randy stated there is one vacancy on the board and asked if there was a motion to appoint. Anne Kastner moved to appoint Gerry Parson to the Board. Greg Ruggiero seconded and all approved.

Randy called for motions to elect officers for this year. Motions were made, seconded and approved. The officer of the Board are:

Anne Kastner	President
Geraldine Parsons	Vice President
Firouzeh Saffari	Secretary
Greg Ruggiero	Treasurer
Beverly Evans	Director-At-Large

Anne stated she would reach out to Beverly to learn of her interest at serving on the Board as she was absent this day.

Randy Unwin is looking for another electrician as Sunshine Electric has not performed the job to place all street lights on photocells, etc.

Randy has found another handyman to address the two storage room doors that need to be replace. ("Handy" Andy Dean) The doors will be replaced with metal doors that have been ordered. This should be done in three to four weeks. Randy will have someone prime and paint these after they are installed.

The board reviewed a bid from Albright Roofing to re-roof C-203 for an estimate of \$2,650. An issue at E-201 remains. Gerry moved and Greg seconded, to repair the roof of unit C-203 in conjunction with Albright fixing a previous issue, under warranty, at E-201. All approved.

The next meeting of the Board will be Tuesday, February 24, 2015, at 6:30 p.m. Location yet to be determined. All homeowners are welcome to attend.

Meeting Adjourned at 7:45.

Respectfully submitted,
Firouzeh Saffari
Secretary