

**BORDEAUX VILLAGE I**  
**Board of Directors Meeting**  
**November 23, 2016 Via Conference Call**

**Minutes**

President Greg Ruggiero called the meeting of the Board of Directors to order at 4:00 p.m.

In attendance for the board were Anne Kastner, Greg Ruggiero, Holliday Lisowski, Fred Lak and Firouzeh Saffari, as well as Nichole Allard from Ameri-Tech.

It was established that a quorum of the members was present

Unfinished Business:

- The BOD agreed to disregard the proposal from Affordable Work Orders to pressure-wash the sidewalks, citing it not being a priority at this time.
- The BOD agreed to table the termite discussion until a later date.

New Business:

- The BOD agreed to clean gutters twice per year
- The BOD discussed having a flyer posted on all of the doors to collect email addresses

The next meeting is the Annual Meeting, scheduled for January 11, 2017 at 6:30 PM at the Feather Sound Country Club.

A motion to adjourn was made and carried at 4:20 p.m.

Respectfully Submitted,

Nichole Allard, LCAM

Property Manager

  
Approved

2/22/17