

BORDEAUX VILLAGE I
Board of Directors Meeting
September 21, 2016 at Feather Sound Country Club
Small Dining Room

Minutes

President Greg Ruggiero called the meeting of the Board of Directors to order at 6:31 p.m. at the Feather Sound Country Club.

In attendance for the board were Anne Kastner, Greg Ruggiero, Holliday Lisowski and Firouzeh Saffari, as well as Phil Coliettis (Director of Operations) and Nichole Allard from Ameri-Tech.

It was established that a quorum of the member was present

Phil Coliettis introduce Nicole Allard as new property manager

Unfinished Business:

- Last meeting minutes, Anne Kastner makes motion to waive and Holliday second, everybody gets a copy of minute by E mail

Old Business:

- Board asked Ameri-tech representative about September finance report and why previous manager pay to some vender without board approval.
- Discussion about bid for replace patio's roof and asked Ameri-tech to look at condominium document and verify who's responsible for cost of repair or replacement.
- Discussion about unit F-203; is the check went to owner? Ameri-Tech will send a letter to respond to owner insurance company.

New Business:

- Check into the termite contract and why is not renewed.
- Update the Bordeaux Village I website to improve the communication between board and owners.
- Review the Trash Collection Policy and suggestion to send reminder to all owners for Trash days and time they should put their bins outside
- Hedges should be trimmed

The next meeting is a budget workshop scheduled for October 10, 2016 at the Clearwater Ameri-Tech main office. 24701 US HWY 19. Clearwater FL 33763

A motion to adjourn was made and carried at 7:49 p.m.

Respectfully Submitted,

Firouzeh Saffari,