

BORDEAUX VILLAGE I

Board of Directors Meeting

September 20, 2017

Feather Sound Country Club, 2201 Feather Sound Dr., Clearwater, FL 33762

Minutes

Ann Kastner called the meeting of the Board of Directors to order at 6:30 pm.

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

A motion was made and passed to approve the minutes from the March meeting.

The treasurer's report was presented and approved.

A motion was made and passed to approve all approvals done through email since the last meeting.

Manager tasked with looking into the following:

- Obtain landscaping quotes
- Obtain exterior pest control quotes
- Research fabric hurricane shutters

The exterior of the front door of A104 is rusted. Holliday motioned to replace front door, Firouzeh seconded the motion. All in favor.

Firouzeh motioned to accept Albright Roofing proposal to repair roof leak at A104. Greg seconded the motion. All in favor.

During the Homeowner Concerns section:

- The Unit Owner of E102 was present to discuss an odor in the vents of her unit. Further documentation and reporting are needed to provide a solution.
- The Unit Owner of A103 was present to request the Board consider allowing fabric hurricane shutters to be installed. The Manager, Nichole Allard, was tasked with researching this as a viable option for the community, in lieu of permanent metal or wood hurricane shutters.

The next meeting is scheduled for **Wednesday, October 25, 2017 at 6:30, Feather Sound Country Club**. The meeting was adjourned at 7:40.

Respectfully submitted,
Nichole Allard, LCAM