

Bordeaux Village 1 Condominium Association, Inc.

Regular Board Meeting Minutes

Thursday, April 18, 2024 | 5:30p

Location: Feather Sound Country Club

2201 Feather Sound Dr, Clearwater, FL 33762

1. **Call to Order:** President Holliday Lisowski at 5:30PM **/Proof of Notice:** Yes  
**Establish Quorum:** Holliday Lisowski, President; Lorna Borghese, Treasurer;  
Geoff Dyce, Secretary, Warren Panaccione, Board Member

2. **Approval of Prior Meeting Minutes** Motion to Approve: Lorna Borghese;  
Seconded by Geoff Dyce; All voted in favor; motion approved

3. **Reports:**

**Management:** Discussed bird nest issues, sprinkler issues and water bill monitoring. Results on monitoring may be completed in two months

**President and VP:** No reports

**Treasurer:** Reviewed painting and repair costs vs. budget costs. At this time, it appears that we are under budget and that there will be no need to transfer funds from reserves. Screens are almost complete.

4. **Old Business**

Painting project complete and we look to be under budget with a few screens to be replaced. This should be complete by May 3.

Landscaping is progressing with a few more plants to install. Grass plugs, sodding, and mulch to be completed by month end. We may be slightly over budget on these items. Back of buildings to be cleaned up with dead, out of place and high maintenance plants removed.

Entertained the possibility of a new Bordeaux Village I sign. Lorna and Holliday to investigate.

5. **New Business Considering Rules/Responsibility Changes**

1. Door Responsibility
2. Patio Responsibility
3. Parking Permit/Decal Parking (cost to owner after loss)
4. Vehicle info
5. Emergency Contact Info
6. Newly installed flooring on 2<sup>nd</sup> floors will need soundproofing.

***The Board will be working to include this new language and will then send to owners prior to a final vote.***

Approval for F105 windows/door Motion to approve: Lorna Borghese, seconded by Holliday Lisowski; all voted in favor, motion approved.

6. **Homeowner's Concerns:**

Christine Libby: Asking for door paint info. Paint codes and colors to be posted on website for all owners to access. Jill Abrams: Discussed bird issue in backyard trees. Appears branch issue will be settled next week if no eggs have been laid.

7. **Next Meeting Date: May 30, 2024**

**Adjournment: 6:30 PM**