

Bordeaux Village 1 Condominium Association, Inc.

Regular Board Meeting Minutes

Thursday, May 30, 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; Ryan Kelly, VP, Lorna Borghese, Treasurer; Geoff Dyce, Secretary, Warren Panaccione, Board Member
2. **Approval of Prior Meeting Minutes: 04/18 Board Mtg and 05/24 Insurance Mtg:** Motion to Approve: Geoff Dyce; Seconded, Lorna Borghese. All voted in favor; motion passed.
3. **Reports:**
 - Management:** Gloria Reed-Ameritech discussed Purchase/Lease App and Emergency Contact Info; waiting on proposals for tree trimming; all current invoices are paid.
 - President:** New GL Insurance has been approved and payments in process.
 - Treasurer:** Insurance package is good with small cost savings. Reserves are up to date and fully funded.
4. **Old Business**

Landscaping is progressing and broken lawn sprinklers are being repaired. Weed spraying is in process. Front landscaping is close to completion and backyard landscaping will begin soon.
5. **New Business** Updated rules package has been distributed. Motion to approve all updates and changes as discussed: Lorna Borghese: Seconded: Geoff Dyce; motion passed.

Holliday Lisowski will make application for painting supply account from Florida Paints in order to assure all repair paint will be matching.
6. **Homeowner's Concerns:**
 1. Christine Libby (F105): Question concerning water spigots on exterior; answered.
 2. Gene Mackay (A104) raised concerns about mulching and weed issues; answered. Noted that some gutter wood trim is incomplete. Tarheel Roof trim contractor to be notified.
 3. Beverley McLain (F106) Asked for information regarding misc. drywall repairs, screen door repairs for ground floor units, weed spraying, when new purchase/lease apps will be complete and when revised insurance docs will be available for mortgage companies; answered.
7. **Adjournment: 6:22 PM**

Next Meeting Date: August 22, 2024 at Feather Sound CC