

Bordeaux Village 1 Condominium Association, Inc.
Minutes Regular Board Meeting
Thursday, Sept 12, 2024
Location: Feather Sound Country Club
2201 Feather Sound Dr, Clearwater, FL 33762

1. **Call to Order:** President Holliday Lisowski at 5:30 PM
Proof of Notice: Yes
Establish Director Quorum: Holliday Lisowski; Ryan Kelly; Lorna Borghese; Geoff Dyce; Warren Panaccione
2. **Approval of Prior Meeting Minutes 05/30/2024:** Motion to approve: Lorna Borghese, Seconded by: Ryan Kelly. All voted in favor; motion approved.
3. **Reports**
Management: Gloria Reed, Ameritech
 - Discussion of Items required for website
 - Discussion of Items not required on website
 - Files that must be current
 - Condo Laws Updates
 - a. Summarize new condo educational legal requirements including DBPR certification requirements, educational requirements, submission deadlines, certificate validity, continuing education, non-compliance and record keeping.**Holliday Lisowski, President, Bordeaux Village 1:**
 - Four units for sale with three under contract
 - Flood insurance is set by FEMA. All units can go to maximum hurricane coverage and still remain under budget. A motion was made to go to full level of insurance by Ryan Kelly and seconded by Geoff Dyce. Vote was all in favor and motion passed.**Ryan Kelly, Vice President Report: N/A**
Lorna Borghese, Treasurer Report:
 - Reserves are currently fully funded
 - City provided utilities will be going up next year
4. **Old Business**
 - Sidewalk pressure cleaning on hold for weather
 - Philodendron maintenance to begin when weather allows
5. **New Business**
 - Gutter cleaning will begin within the month
6. **Open Forum**
 - Christine Libby F105 Gutter downspouts need adjusting
 - Gerry Parsons B204 Bushes need proper trimming
 - Robin McLaughlin A203 Question what % of reserves is budget
7. **Next Meeting Dates:**
 - Budget Meeting: October 2, 2024
 - Next Board Meeting: Oct 17, 2024
8. **Meeting adjourned: 6:24p**