

**Bordeaux Village I Condominium Association, Inc.**  
**Board of Directors Meeting Minutes**  
**Wednesday, April 16, 2025**  
**Location: Feather Sound Country Club**

**PROOF OF NOTICE:** Notice was emailed April 14, 2025, to all owners and posted on BV1 bulletin board.

**CALL TO ORDER:** By Holliday Lisowski, President at 5:30 pm

**ROLL CALL/ESTABLISH QUOROM:**

- Holliday Lisowski, President
- Lorna Borghese, Treasurer
- Ryan Kelley, Vice President
- Christine Libbey, Secretary
- Geoff Dyce, Director
- Property Manager, Gloria Reed
- There were four owners present at this meeting

**APPROVAL OF February 20, 2025, MEETING MINUTES:** Motion by Holliday Lisowski, 2<sup>nd</sup> by Lorna Borghese to approve the minutes from the March meeting. Motion unanimously passed.

**REPORTS:**

**Management:**

- Managers report and financials have been sent
- Property valuation was sent to the board on April 10, 2025
- Working on the Bordeaux Village I website and the FAQ section
- Plumbing repairs: Drain Team and St. Pete Plumbing

**President:**

- Meeting with Cornerstone set for discussion with new project manager, Jared, and new project coordinator, Wende
- Link to be sent to homeowners that are waiting on estimates for their choice to do upgrades, then the rest of the community will receive budgets
- Adjuster has not approved scopes yet

**Treasurer:**

- We are currently \$1,254 under budget and \$950 has been saved on our trash bill

- Working on the gutter quotes and repair; Gutter Man of Tampa and Sarasota Gutters to come out for assessments and to provide quotes, gutter issues on B202 and E204
- Plumbers came out to assess the main line work needed for several units, as of right now St. Pete Plumbing currently had the best price
- Trees-there are several sick/dying trees in danger of falling over, gathering quotes for removal/trimming
- Special Assessment was discussed this is due to the insurance deductible from the hurricanes, the tree removal to ensure the safety of our buildings and community, and main line plumbing repairs required

**New business/Open Forum:** Homeowners have the opportunity to raise questions/concerns. Questions from homeowners on the Cornerstone rebuild project, timelines, and the challenges with communication from them. We discussed the current lawn service company, the lack of consistency, and challenges with work being completed. The board is looking at other services to receive quotes from for consideration.

**Next Meeting:** June 5, 2025

**Adjournment:** 6:26pm