

Bordeaux Village I Condominium Association, Inc.
Board of Directors Meeting Minutes
Thursday, February 20, 2025
Location: Feather Sound Country Club

PROOF OF NOTICE: Notice was mailed to all owners Dec. 21,2025, sent via email Feb. 18, 2025, and posted BV1 bulletin board.

CALL TO ORDER: By Holliday Lisowski, President at 5:41 pm

ROLL CALL/ESTABLISH QUOROM:

- Holliday Lisowski, President
- Lorna Borghese, Treasurer
- Ryan Kelly, Vice President
- Christine Libbey, Secretary
- Geoff Dyce, Director
- Property Manager, Gloria Reed
- There were 5 owners present at this meeting: Brenda Furlow D102, Gene MacKay A104, Juan Carlos Iberra C103, Lewis Brier A102, Warren Pancionne D203,

APPROVAL OF JAN. 23, 2025, MEETING MINUTES: Motion by Holiday Lisowski, 2nd by Lorna Borghese to approve the minutes from the January meeting. Motion unanimously passed.

REPORTS:

Management:

- Financials have been posted on the website, email was sent out to homeowners with credentials to access the website on Jan. 24, 2025
- Current violations: notice was sent to a homeowner
- Condo with rental contract and addendum, A-203, consideration for neighbor to rent while their unit is unlivable from storm
- Board and property management, aware of carport lights that were out, the electrician has been working on this. Geoff Dyce is looking to see if there are any other cost-efficient ways we can maintain good lighting throughout our community.
- Delinquent accounts have been sent to the attorney
- The Board of Directors will be completing the required CEU courses

President:

- Lawn maintenance/landscaping- they are now working on the backyards to remove dead plants and will they will start spraying for weeds as we move into the warmer season

- Gutters- currently there is cleaning and repairs that are underway, there are two units that need a re-direct of water to prevent damage to property. There was damage to a carport while the company was working here, and the gutter company will be repairing this.
- Permits- the recent permits owners signed are in process and we are waiting for an update from the county

Vice President: No updates

Treasurer:

- There was a discrepancy identified on the January financials, this was specific to the water and sewage, and it is being corrected
- There will be savings on trash pick-up costs approximately in the amount of \$1,000 due to 25 units that are unoccupied due to the damage from the storms
- Recycling has been removed from the budget and will save \$400. Not everyone in the community has recycling bins, and for those that do, the pickup has not been consistent and is an ongoing issue.

New business/Open Forum: Homeowners have the opportunity to raise questions/concerns, and we were made aware of some sprinkler issues, HVAC questions which will be addressed during build back, and communication challenges with Cornerstone.

Next Meeting: March 19, 2025 (Location TBD)

Adjournment: 6:07pm