

Bordeaux Village I Condominium Association, Inc.
Board of Directors Meeting Minutes
Thursday, September 11, 2025
Location: Feather Sound Country Club

PROOF OF NOTICE: Notice was emailed September 9, 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
- Christine Libbey, Secretary
- Property Manager, Gloria Reed
- There were three owners present at this meeting

APPROVAL OF April 16, 2025, MEETING MINUTES: Motion by Holliday Lisowski, 2nd by Lorna Borghese to approve the minutes from the April meeting. Motion unanimously passed.

REPORTS:

Management:

- Budget workshop to take place with property management on October 16, 2025, at 2:30pm in the Ameri-Tech St. Pete office location: 6415 1st Ave. South St. Pete, 33707 and via Zoom
- Budget adoption meeting November 20, 2025, location to be determined
- There is a new application that has been posted to the community website for new residents that will be leasing, and guidelines around this

President:

- No updates outside of the rebuild project

Treasurer:

- Tree work completed on the north side of the community to remove diseased pines, there is further work to be completed on the rest of the property which is being assessed
- Worked on securing quotes for gutter cleaning and regular maintenance

New business/Open Forum: There will be regular cleaning of the gutters for the next 2 years with a monthly rotation on buildings. We are aware of damage to porch screens, this will be addressed after the rebuild project. It has been mentioned at previous meetings about a special assessment, this is still a topic to be addressed and will be after we complete the re-build project.

Next Meeting: Budget workshop meeting October 7th at 1pm

Adjournment: 6:01pm