

Bordeaux Village I Condominium Association, Inc.
Board of Directors Meeting Minutes
Thursday, March 19, 2025
Location: Feather Sound Country Club

PROOF OF NOTICE: Notice was emailed March 17, 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
- Geoff Dyce, Director
- Property Manager, Gloria Reed
- There were 2 owners present at this meeting: Brenda Furlow, Gene MacKay

APPROVAL OF February 20, 2025, MEETING MINUTES: Motion by Lorna Borghese, 2nd by Geoff Dyce to approve the minutes from the February meeting. Motion unanimously passed.

REPORTS:

Management:

- Towing company has been contacted for new signs
- Current violations: notice was sent to a homeowner regarding new resident, which an application was not submitted for

President:

- Email update for the damage from Helene was sent out on March 17, 2025, this outlined the next steps to expect after the inspection which was conducted by Pinellas County Building Department on March 19, 2025

Treasurer:

- We are paying the final bill for the demo and tear out from the storms and a small down payment has been made for the build back
- There is a potential foreclosure, when this is confirmed a lien will be placed on this property

New business/Open Forum: Homeowners have the opportunity to raise questions/concerns, and we were made aware of a new gutter downspout on building A to assess. There was a question about when budget will be received for each unit that has a rebuild project-Cornerstone to provide this information as they finalize their discussion with the insurance adjuster.

Next Meeting: May 7, 2025 (To be confirmed)

Adjournment: 5:50pm