

BORDEAUX VILLAGE ASSOCIATION NO.1
Annual/Election of Directors
Meeting Minutes
February 20, 2025

TIME: 5:30 PM

LOCATION: Feather Sound Country Club, 2201 Feather Sound Drive,
Clearwater, Fl 33762

Annual Meeting called to order at 5:30 pm

Chairperson to the Meeting: Property Manager Gloria Reed

Proof of Notice: 1st notice was mailed on 12/20/2024

2nd notice was mailed on 01/22/2025

Quorum requirements: 23.

Certifying of Proxies: 14 Present/Proxies There was not a quorum.

Reading of minutes of 2024 Annual Meeting were, waived. Motion by Laura (Holliday) Lisowski, 2nd by Lorna Borghese, Motion carried.

Election of Directors: There were 5 positions open and there were five candidates.

The number of candidates running for the Board does not exceed the number of vacancies that exist on the Board.

Directors By Proclamation: The names of the Board of Directors that stated their intent were: Lorna Borghese, Geoffrey Dyce, Ryan Kelley, Laura (Holliday) Lisowski, and Christine Libby.

The Board Members stated they had read and Agree to Abide by the Association Documents.

There were no reports from Officers and Committees.

There was no unfinished business.

Open Forum: Hurricane Repair/Cornerstone Remediation project
There being no further business the meeting ended at – 5:37 PM.

Organizational Meeting called to order at 5:37 PM

Motion and acceptance for Officers as follows for one-year terms:

President	Laura (Holliday) Lisowski
Vice-President	Ryan Kelley
Treasurer	Lorna Borghese
Secretary	Christine Libbey
Director	Geoffrey Dyce

Meeting adjourned at 5:40PM

Respectfully submitted,

Gloria Reed, LCAM,
Community Association Manager