BORDEAUX VILLAGE I

Annual Members Meeting

January 28, 2015

The Annual Meeting was called to order at 6:30 by President Anne Kastner, in the Private Dining Room of the Feather Sound Country Club at 6:30 p.m.

Being only 17 members being present in person or by proxy a quorum could not be established.

It was noted the four persons who submitted their names to be candidates for the Board are automatically elected as there were not enough to hold a balloted election.

The meeting was adjourned at 6:33 p.m.

The board and manger allowed time for owners who did attend to address concerns and questions.

Respectfully submitted, Firouzeh Saffari Secretary