

# Bordeaux Village No.2 Association, Inc

## SPECIAL MEMBERSHIP MEETING

**NOTICE** is hereby given that a Special Meeting of the Members of Bordeaux Village No. 2 Association, Inc., will be held on the following DATE, TIME, and LOCATION:

**DATE/TIME:** Wednesday, February 26, 2025 @ 6:00 p.m.

**LOCATION:** Via ZOOM/ZOOMCALL ONLY

**Type this in your computer or phone browser:** ZOOM.US/JOIN Meeting ID: 836 2637 5800

**Passcode:** 120311One tap mobile: 305 224 1968 120311# US

**Find your local number:** <https://us02web.zoom.us/j/83626375800?pwd=5Ji6HhaEUtY4JEuhuMGQQ0EmjJLeWA.1>

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### Building Paint Choice

The Board has selected Munyan as our painting contractor for the building. They did a paint mockup on Kingfisher. The majority of owners chose #2, they will begin the prework shortly and we must finalize the paint color. We have narrowed the decision to paint color #2 SW 7012 Creamy (1) (2) SW 6055 Fiery Brown (3) W 7675 Sealskin (4) (5) (6) (7)(10) SW9170 Moth Wing (8) (9) or Stay with Original color.

Membership vote by proxy (attached), Paint color #2 was the Majority choice during the survey or to stay with original color.

**\*\*\* AGENDA CONTRACTS AVAILABLE ON WEBSITE: [bordeauxvillage2.org](http://bordeauxvillage2.org)**

### MEMBERSHIP MEETING AGENDA

1. Call to Order
2. Certifying of Proxies & Establish Quorum
3. Membership Vote Paint Color Selections #2 or Original Paint Color
  - a. Count and Announce Membership vote Results
4. Unfinished Business
  - a. Membership Open Forum (3 min. per member)
5. Next Meeting Dates:
6. Adjournment

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*By Order of the Board of Directors,*

*David Fedash*

David Fedash, LCAM

Community Manager

Mailed: 2/12/25

# BORDEAUX VILLAGE ASSOCIATION NO.2, INC. PROXY

**(PROXY WILL BE USED TO ESTABLISH A QUORUM)**

The undersigned owner(s) or designated voter of Unit/Address \_\_\_\_\_ in  
**BORDEAUX VILLAGE ASSOCIATION NO.2** hereby appoints the **Secretary** of the Association or (fill in  
name), \_\_\_\_\_ as my proxy-holder to **ATTEND** the Special  
Membership Meeting of **BORDEAUX VILLAGE ASSOCIATION NO.2, INC. Members**, to be held at **on**  
**Wednesday, February 26 2025, AT 6:00 PM and Via Zoom/Zoom Call. Type this in your computer or phone**  
**browser: ZOOM.US/JOIN Meeting ID: 836 2637 5800 Passcode: 120311**  
**One tap mobile: 305 224 1968 120311# US** Find your local number: <https://us02web.zoom.us/j/83626375800?pwd=5Ji6HhaEUtY4JEuhuMGQ0EmjJLeWA.1>

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The proxy- holder named above has the authority to vote and act for me to the same extent that I would, if  
personally present, with power of substitution, including the establishment of a quorum, in all matters before the  
membership, except that my proxy holder's authority is limited as indicated below:

**GENERAL POWERS:** Check "General Powers" if you want your proxy holder to vote on other issues which  
might come up at the meeting and for which a limited proxy is not required.

\_\_\_\_\_ I authorize and instruct my proxy holder to use his or her best judgement on all other matters which  
properly come before the meeting and for which a general proxy may be used.

**LIMITED POWERS:** For your vote to be counted on the following issues, you must indicate your preference in the  
blank(s) provided below.

\_\_\_\_\_ I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as I  
have indicated below:

**"You (OWNER) must indicate your choice below for your vote to count."**

**You must make only one selection for the building painting color below:**

**CHANGE TO CHOICE #2 Or Stay With \_\_\_\_\_ ORIGINAL COLOR**

SW 7012 Creamy (1) (2)  
SW 6055 Fiery Brown (3)  
SW 7675 Sealskin (4) (5) (6) (7)(10)  
SW9170 Moth Wing (8) (9)

Signature of Owner or Designated Voter

Signature of Co-Owner

Date:

Print Name:

Print Name:

Date:

### SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designates \_\_\_\_\_  
To substitute for me in voting the proxy set forth above.

Dated: \_\_\_\_\_

\_\_\_\_\_  
(Signature of Proxyholder)

**This proxy is revocable by the unit owner and is valid only for the meeting for which it is given and any  
lawful adjournment. In no event is the proxy valid for more than ninety (90) days from the date of the  
original meeting for which it was given.**