

BORDEAUX VILLAGE NO. 2
UNAPPROVED BOD Meeting Minutes
September 21, 2023

Meeting called to order 6:30 pm

Board of Directors in attendance: President Linda Pippin VP: Gloria Coffey,
Treasurer: Brenda Gordon, Director Dianne Cohrs. VP/Secretary: Randy Vallee
called in by phone.

Agenda posting on-site 48 hours prior.

There was a Quorum.

- 1..... Motion** to Approve Minutes from previous meeting and all other unapproved minutes were unanimously approved.
- 2..... Motion** to Approve Delta/Rimkus to proceed with Pre-bid notice (\$5000) and on-site contractor meeting for building project. **Seconded-** Motion approved.
- 3..... Motion** to Approve moving \$ 100,000 of excess reserve funds to a Cadence CD for 8 Months @ 5.2 % rates. **Seconded-** Motion approved.
- 4..... Motion** to Approve Delinquent account/Attorney referral procedures. At 30-days past due, required 30-day notice to be sent by accountant. Referral to attorney at 60 days with Board approval. **Seconded-** Motion approved.

General Discussion followed.

There being no further business the meeting adjourned at – 7:38 PM

Respectfully submitted,
David Fedash, LCAM,
Community Association Manager.....