

**BORDEAUX VILLAGE NO. 2**  
**UNAPPROVED Special Assessment Meeting Minutes**  
**September 7, 2023**

**Meeting called to order 6:30 pm**

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

There was a Quorum.

Special Assessment meeting notice was sent out by previous management company  
ResCom.

The board had a general discussion and re-cap of the proposed Special Assessment  
purpose and options.

Purpose of assessment: To cover shortfall of operating budget for new management  
company and insurance premiums.

**Motion** to Approve Special Assessment \$ 23,520– Option # 2 Rounded to \$ 560 per  
unit. Treasurer, Brenda G.

**Seconded-** Director Diana C.

**Voting results:** 3 Yes to approve, 2 No votes.

Special Assessment for \$ 23,520/ \$ 560 per unit was passed.

General Discussion followed.

There being no further business the meeting adjourned at – 7:00 PM

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