

Meeting Minutes for Bordeaux Village Association No. 2 Inc.
Meeting of the Board of Directors
Thursday, July 20, 2023, at 6.30

The Board of Directors meeting took place at 6.30 pm. The meeting was held at Panera Bread at 2285 Ulmerton Road, Clearwater FL 33762

- 1) Call to order & establish a quorum.
Linda Pippin called the meeting to order at 6.36 p.m., having established a quorum. Present were Linda Pippin, Brenda Gordon, Gloria Coffey, and Randy Vallee. Dianne Cohrs was absent.
- 2) Treasurers update- Brenda announced an increase of insurance premium by 65%. Discussion regarding assessment for the deficiency was presented as well as the increase in the new management company monthly maintenance fee. Ameritech representative was present to observe the meeting and greet the board members and attending owners.
- 3) Approval of minutes from 6.15.23,6.18.23, and 6.27.23 was motioned by Brenda Gordon and seconded by Gloria Coffey. Motion carried 4-0
- 4) Old Business
 - a. Discussion on additional expenses regarding lighting project
 - b. A/R review of special assessment collection. Accurate report on outstanding at this time.
- 5) New Business
 - a. Discussion for special assessment to fund insurance deficiency due to premium increase.
 - b. Discussion on Delta report and obtaining bids based on scope of work for building project.
 - c. Tom Collins presented Spectrum bulk cable services for the community. This is under consideration with additional information requested.
- 6) With no further business to discuss, the motion was made by Brenda Gordon to adjourn the meeting at 7.42 pm and seconded by Linda Pippin.