

UNAPPROVED

Bordeaux Village No.2 Condominium Association, Inc

Meeting AUGUST 27, 2024

Meeting called to order 6:11 pm

Board of Directors in attendance: by zoom.... President Linda Pippin Secretary Dianne Cohrs.
VP/Treasurer: Randy Vallee.

There was a Quorum. New appointed board members at this meeting: Director, Gloria Elbia, Helen
xxxxxx NOT PRESENT

Ameritech: David Fedash, LCAM Phil Colettis Director of Operations

Phil Colettis, project manager was present for project questions.

All board members and owners present or by zoom were allowed to ask questions and provide comments on the project and funding. Contracts were available to owners via email and posted on website at least 48 hours prior.

1.....Vote: Motion and 2nd for board to appoint Gloria Elbia and Helen Miller to fill vacant board positions. Unanimous approval.

Motion passed: 3 YES, 0 NO

2.....Vote: Motion and 2nd to proceed and sign (attorney reviewed) Munyan contract and approve the EIRS engineer rate schedule. Unanimous approval.

Motion passed: 4 YES, 0 NO, 1 not present.

3.....Vote: Motion and 2nd to proceed and sign Lake Brothers Pond service proposal which will include the large pond Unanimous approval.

Motion passed: 4 YES, 0 NO, 1 not present.

4.....The board approved the 14-day Special Assessment notice to be prepared with each unit cost to be \$ 14,900, due in two installments of \$ 7,450. Installments due December 1, 2024, and February 1, 2025

The meeting adjourned at – 8:07 PM.

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

DRAFT