

MINUTES OF BOARD OF DIRECTORS ANNUAL MEETING

For

Bordeaux Village Association #3

The meeting of the Board of Directors was called to order at 6:42p.m., April 17, 2017 at Panera Bread, 2285 Ulmerton Road, Clearwater, FL 33762

Board Attendees:

Scott Maiden, Jennifer Duemig, David Grofic, and Beth Wahl
A quorum of the Board was declared to be present. Yes No
Proxies were certified and Quorum was established.

MOTION: Accept the last meeting minutes as written duly made by David and seconded by Jennifer.

OLD BUSINESS:

MOTIONS:

1. Approve the replacement of M,N,O, and R roofs spending up to the amount \$109,000 in the roof reserves, approx. \$101,000. The motion was duly made by Dave and seconded by Jen. Vote was held. The motion was passed. Unanimous.
2. Approve the painting of N building & associated carports, estimated at \$5,500, duly made by Dave and seconded by Scott. Vote was held. The motion was passed. Unanimous.
3. Approve the touch up of M, O, and R up to \$1,000, quote was \$925.00, duly made by Dave and seconded by Jen. Vote was held. The motion was passed. Unanimous.
4. Purchase the 2017/2018 Insurance Policy with \$5,000 deductible. Now eligible for 25% Pinellas County discount for Flood Controls. \$ \$39,020 budgeted, \$32,145 projected. The motion was duly made by Dave and seconded by Scott. Vote was held . The motion was passed. Unanimous.
5. Approve 2017 Bouchard Property Insurance Plan. Budgeted \$49,500, projected policy \$37,450, duly made by Dave and seconded by Jen. Vote was held. The motion was passed. Unanimous.
6. Approve removing the mango tree behind R to remove the risk of mangos damaging the new roof and removal of invasive carrotwood trees behind building R which are importing over the flood grate for storm sewer. Cost may be upwards of \$2,000, duly made by Dave and seconded by Jen. Vote was held. Motion was passed. Unanimous.
7. Approve replacement of irrigation pump and controls. Estimated cost of \$3,500, duly made by Dave and seconded by Jen. Vote was held. The motion was passed.

NEW BUSINESS:

New Board Election Results: David Grofic, Scott Maiden, Jen Duemig and Beth Wahl.
Treasurer's Report: \$92,400 Special Assessment is paid in full.

There being no further business, by motion duly made by Scott and seconded by Jen Duemig, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Secretary