

**MINUTES OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**For**  
Bordeaux Village Association #3

The meeting of the Board of Directors was called to order at 7:36p.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

**MOTION:** Election of the Board Officers:

President: Scott Maiden  
Vice President: Teresa Kelly  
Treasurer: David Grofic  
Secretary: Beth Wahl  
Officer: Jen Duemig

**NEW BUSINESS:**

Discussed the Board taking time to review current Rules and Regulations and Policies and Procedures to determine if there are any necessary alterations.

Greg is to send letter to owner to request the owner to provide AC vendor's documented diagnosis of the AC issue for Board review.

Discussed the options to improve the drainage and sloping ground included installing a French drain behind M105 to funnel to pond and replacing downspouts and gutters.

Discussed the Current Vendor Insurance Requirements required by Ameritech.

David provided documentation on Vendor Insurance for the Board to review.

There being no further business, by motion duly made by Scott and seconded by Teresa, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

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Secretary