

MINUTES OF BOARD OF DIRECTORS ANNUAL MEETING

BORDEAUX VILLAGE #3

April 7, 2020

The meeting was called to order at 6:32 p.m. April 7, 2020 via zoom conferencing and at Ameritech office 24701 US Hwy 19 N., Clearwater, FL 33762.

Board Members on conference:

Sharon Baugher, Joseph Scavetta, David Grofic and Teresa Kelly. Manager present via zoom at the Ameritech office: Beverly Neubecker, and Michael Diorio.

Twenty-two owners were present via proxy or via zoom constituting a quorum.

Minutes: Teresa moved to accept the minutes of the previous Annual Meeting of BV3-April 15, 2019, seconded by Joe, all in favor, carried.

Election of Directors: Two positions were open for the Board. Two intents to run were received: Teresa Kelly and Joseph Scavetta. There was no election as there were not more intents received than open positions, leaving one open position. Ryan Matynka voiced his wish to serve on the Board. David Grofic moved to accept Ryan, seconded by Joe, all in favor, carried. The following individuals proclaimed as Directors for 20-21: David Grofic, Teresa Kelly, Joseph Scavetta, Ryan Matynka and Sharon Baugher.

Officer Reports: No officer reports this meeting.

Unfinished Business:

There was no unfinished business at this meeting due to time constraints for the zoom program. The new Board will schedule a meeting soon after to discuss topics of concern.

New Business: The new Board was seated: Sharon Baugher, Teresa Kelly, David Grofic, Joe Scavetta and Ryan Matynka.

Adjournment: Joe moved to adjourn the meeting, seconded by Sharon, all in favor. Meeting adjourned at 6:50 pm.

ORGANIZATIONAL MEETING MINUTES

BORDEAUX VILLAGE #3

April 7, 2020

The meeting was called to order at 6:51 pm.

Teresa Kelly chaired the meeting.

Office positions were appointed as follows:

Teresa nominated to appoint Joe Scavetta as President. Joe accepted the position.

Joe nominated Teresa as Vice President, Teresa accepted. Joe nominated David as Treasurer, David accepted. David nominated Ryan as Secretary, Ryan accepted, leaving position of Director to Sharon Baugher.

Teresa moved to adjourn the meeting, seconded by Joe, all in favor, carried. The meeting adjourned at 7:10 p.m.