

BORDEAUX VILLAGE III BOARD OF DIRECTORS MEETING



Date: Thursday, 18 November 2021

Time: 6:30 pm

Location: web conference

Attendees:

Board members

Joe Scavetta, President

Teresa Kelly, Secretary

Ameri-Tech Property Management

Scott Vignery, property manager

Committee members, residents, and guests in attendance

Del Brenn

Tim Cleland

Dave Grofic

Verifying attendance with

zoom record

AGENDA ITEM	NOTES
Call to Order	Meeting was called to order at 6:31.
Proof of Meeting Notice	Meeting notice posted by Joe in community bulletin board cases in required timeframe. Teresa observed the notices. Notices emailed to association members
Certify Quorum of Board	All board members were present. Board is one member short of required officers but 2/3 quorum was achieved.
Vote to waive financial reporting requirement	A quorum of Association members is required to vote to waive annual financial reporting requirements. This quorum was not achieved, so the vote on this waiver cannot take place at this meeting. The Association has ninety days to achieve the quorum and take a vote on this issue. Funds from the current year budget only support \$325.00 for lower level review so additional funds will need to be identified for higher level review.
Vote to Waive Fully Funding Reserve	There was an error in materials sent to members that indicated reserves were not fully funded. Reserves are fully funded in the proposed budget. No action needed.
Approval of the 2022 Annual Budget	Teresa moved approval of the annual budget for 2022 with monthly fee of \$459.00.
CLOSING	
Next meeting date, time	The next meeting is scheduled for Tuesday January 11, 2022, at 6:30 PM.

AGENDA ITEM	NOTES
Meeting adjournment	This will be a teleconference meeting. Joe called the meeting adjournment at 6:52 pm