

BORDEAUX VILLAGE III ANNUAL MEETING



Date: Tuesday, 9 April 2024

Time: 6:00 pm

Location: web conference

Attendees:

Board members

Joe Scavetta, President
Jen Demming, Director
Sophia Chow, Treasurer
Marlene Forand

Ameri-Tech Property Management

Scott Vignery, property manager

Committee members, residents, and guests in attendance

See attached proxy list

AGENDA ITEM	NOTES
Call to Order	Meeting was called to order at 6:05.
Proof of Meeting Notice	Meeting notice posted in community bulletin board cases in required timeframe, mailed and two email notices sent to Association members.
Certify proxies and establish quorum	One proxy short of a quorum, obtained remaining proxies following the meeting.
Approve Minutes of Annual meeting April 11, 2023	Reading of the minutes was waived (Scavetta/Demming). Minutes of meeting were approved
Candidates read and agree to abide by Association Documents	All candidates have agreed.
Election of Directors	The number of candidates (5) was equal to THE NUMBER OF VACANCIES (5) and nominations from the floor are not permitted. In accordance with FS 720.306 (9)(a) such qualified candidates shall commence service on the board of directors, regardless of whether a quorum is attained at the annual meeting. Directors for the next year are Joe Scavetta, Sophia Chow, Jennifer Duemig and Teresa Kelly.
Reports of officers and committees	There were no reports made.
Unfinished Business	Paint quotes will be discussed at the next meeting. Jennifer mentioned some sidewalks need to be grinded due to tripping hazards.

AGENDA ITEM	NOTES
New Business	The Board was seated. Next meeting will be May 7 th , 2024.
Adjournment	Meeting was suspended at 6:30pm for 48 hours to allow for expected outstanding proxies to be received to certify previous annual meeting minutes.