

Bordeaux Village III
Board of Directors Meeting Minutes
May 7, 2024

Attendance

Board of Directors

Ameritech

Members/Guests

Joe Scavetta

Scott Vergne

Teresa Kelly

Sophia Chow

Jen Duemig

The meeting was called to order at 6:01 p.m.

Proof of Meeting Notice: E-mail received and posted meeting agenda confirmed.

Quorum was established at 100% of Board members in attendance.

Motion to approve minutes of the previous meeting (Scavetta/Duemig) -Approved

Open Forum: Request that Scott post a new flood insurance certificate on website and update the Board of Directors list.

Treasurer's Report: Reviewed March financials. No delinquencies.

Landscape committee: Palm trees are being trimmed and fresh mulch scheduled to be installed.

Architectural Review Board: No activity

Old Business:

- Painting/Pressure washing- need to select vendor for painting. Scott will send proposals to Teresa for her review. Need to select colors and determine timing for project. Must stay close to current color or will require approval of members. Scott will ask BVII about the colors they used.
- Construction Dumpster for M104- Scott will contact the owner to have it emptied and covered with a tarp to prevent debris from scattering in high winds.

New Business: R 103 Insurance claim. Water damage from burst pipe. Working with the owner's attorney to settle the claim.

Next Meeting: June 18th at 6:00 p.m.

Adjourn: 6:45 p.m.