

MINUTES OF SPECIAL MEMBERSHIP MEETING
For
Bordeaux Village Association #3

The meeting of the Board of Directors was called to order at 6:37p.m., August 16, 2016 at Feather Sound Country Club, 2201 Feather Sound Drive, Ballroom A, Clearwater, Florida 33762

Board Attendees:

Chris Mandelka, Scott Maiden, Jennifer Duemig, David Grofic, and Beth Wahl,

A quorum of the Board was declared to be present. Yes No

Meeting was held for:

Membership Vote on Opting Out of Sprinkler System Installation F.S. 718.112 (2) (1) Retrofit

Votes: 27 - YES 0 - NO Majority Vote

Membership Vote on Opting Out of Retrofitting of Handrails and Guardrails F. S. 718. 1085(2) (1)

Votes: 27 – YES 0-NO Majority Vote

There being no further business, by motion duly made by Chris Mandelka and seconded by Scott Maiden, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Secretary

MINUTES OF BOARD OF DIRECTORS MEETING

For
Bordeaux Village Association #3

The meeting of the Board of Directors was called to order at 6:55p.m., August 16, 2016 at Feather Sound Country Club, 2201 Feather Sound Drive, Ballroom A, Clearwater, Florida 33762

Board Attendees:

Chris Mandelka, Scott Maiden, Jennifer Duemig, David Grofic, and Beth Wahl,

A quorum of the Board was declared to be present. Yes No

NEW BUSINESS:

Homeowner Requests for Landscape Enhancements:

Discussion and approval was given to plant two ligustrum trees behind 2480 Pelican.

Discussed obtaining a landscape plan from Addison to re-landscape the area in front of Unit P-102.

Discussed the process for reporting lights out on the property. Residents should contact Ameritech to discuss any lights out.

Discussed and approved the scheduling of power washing of sidewalks & carports.

Discussed the existing pest control service for the property. The board gave Greg the approval to replace the current pest control services.

MOTION: To terminate the existing pest control service and find a new pest control company to service the exterior of the property. The motion was duly made by Chris Mandelka and seconded by Beth Wahl. The vote was held. The motion was passed. Unanimous.

Dave requested for volunteers for a budget workshop. Greg, Scott and owner Theresa Kelly volunteered to take on this project.

There being no further business, by motion duly made by Chris Mandelka and seconded by Jen Duemig, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Secretary