

MINUTES OF BOARD OF DIRECTORS MEETING

For

Bordeaux Village Association #3

The meeting of the Board of Directors was called to order at 6:35p.m., September 20, 2017 at Feather Sound Country Club, 2201 Feather Sound Drive, Ballroom A, Clearwater, Florida 33762

Board Attendees:

Scott Maiden, Teresa Kelly, Jennifer Duemig, David Grofic, and Beth Wahl,

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

MOTION: To accept the July 6, 2017 Board of Directors meeting minutes with the omission of the detail under the Executive Session. Motion was duly made by Dave and seconded by Teresa. The motion was passed.

Treasure's Report: Dave presented the finances, good cash growth, expenses are under control and the current delinquencies.

Greg presented the option and pest control savings to suspended the rodent traps around P building.

MOTION: To suspend the rodent traps around P Building. The motion was duly made by Scott and seconded by Teresa. The vote was held. The motion was passed.

Reviewed Manager's Report

NEW BUSINESS:

Manager's Report: Greg presented the Management Report. Board discussed and agreed on the removal of additional landscaping damaged by Hurricane Irma, including 3 palm trees.

Discussed the frequency of the light checks and replacement of bulbs, including the pole lights that are out.

OLD BUSINESS:

Bordeaux Village Signage: Board discussed getting the new sign that is currently in storage installed. Jon will work on getting the rod iron fencing and install the sign.

MOTION: To apply Grub Control for \$500. The motion was duly made by David seconded by Jen. The vote was held. The motion was passed.

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Next meeting will be scheduled for November 2017 at Feather Sound Country Club.

by motion duly made by Scott seconded by Jen Duemig, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Secretary