

Bordeaux Village III
Board of Directors Meeting Minutes
June 18, 2024

Attendance

<u>Board of Directors</u>	<u>Ameritech</u>	<u>Members/Guests</u>
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Joe Scavetta	Scott Vignery	
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Teresa Kelly

Sophia Chow

Jen Duemig

The meeting was called to order at 6:04 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 (Duemig/Kelly) -Approved

Open Forum: No items.

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

Landscape committee: Jen will reach out to John regrading trimming arica palms for N Building

Architectural Review Board: No activity

Old Business:

- R 103 insurance claim-received a demand letter for more than \$8,500 damage identified as association responsibility. Have not heard back. Scott will follow up with Robert Todd on the response sent on June 4, 2024.
- Painting bids do not have all the specifics requested by the board to include the cost of painting balconies and lanais and adding non-slip materials to stairs. The board requested that a two colors option be requested as well. Scott will get revised bids and an additional bid from the painters who did BV I.

New Business:

- The sidewalk by O building is lifting and is a tripping hazard. Needs to be replaced and spray painted to alert people until repair is made.

- Need to inspect all carport and replace damaged supports wherever they are needed.

Next Meeting: July 31st at 6:00 p.m.

Joe Scavetta has indicated that his unit has sold, and he will be stepping down from the Board. He was thanked for his service and members will elect a new President at the next meeting.

Adjourn: 6:51 p.m.