

# Bordeaux Village No.2 Association, Inc

## **BOARD OF DIRECTORS' 2025/2026 ORGANIZATIONAL MEETING MINUTES**

DATE/TIME: Wednesday, July 16th, 2025 @ 6:30 p.m. (immediately following the 6:30 PM Annual Membership Meeting)

LOCATION: Ameritech Community Management 24701 US Hwy 19 N., Suite 102 Clearwater FL 33763 or Via ZOOM/ZOOMCALL ONLY

### 1. Call to Order

- Meeting was called to order by Linda Pippin, President at 6:38pm

### 2. Appoint Chairperson to the Meeting

- Linda Pippin, President was appointed as chairperson to the meeting.

### 3. Appoint Officer Positions

- A motion was made by Randy Valle-Rose and second by Linda Pippin and carried by all (4-0) for the following appointment of officers:
  - Linda Pippin, President
  - Gloria Coffey, Vice President
  - Randy Valle-Rose, Secretary/Treasurer
  - Helen Miller, Director

### 8. Adjournment

- Meeting was adjourned by the President at 6:52 PM