

# Bordeaux Village No.2 Association, Inc

## **BOARD OF DIRECTORS' ANNUAL MEETING MINUTES**

DATE/TIME: Wednesday, July 16th, 2025 @ 6:30 p.m.

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 6:31pm

### 2. Appoint Chairperson to the Meeting

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

### 3. Proof of Notice of the Meeting

- Meeting Notice was sent out via mail and email on 06/17/25.

### 4. Certifying of Proxies and Establish Quorum

- Quorum not met. Only three (3) proxies received in the mail and meeting attendance had fourteen (14) additional owners present. The total quorum was seventeen (17) and twenty-two (22) were needed.
- Attendance by the following board members:
  - Linda Pippin, President
  - Randy Valle-Rose, Vice President
  - Dianne Cohrs, Secretary
  - Helen Miller, Treasurer
  - Gloria Coffey, Director
- Discussion: It was noted that a quorum was not met as required by bylaws. No elections by proclamation as only four (4) owners have submitted interest in serving on Board and five (5) board positions are available.

### 8. Adjournment

- Meeting was adjourned by the President at 6:38 PM