

Bordeaux Village No.2 Association, Inc

BOARD OF DIRECTORS' MEETING MINUTES

DATE/TIME: Wednesday, July 16th, 2025 @ 6:30 p.m. (After the Annual 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 6:52pm

2. Proof of Notice of the Meeting

- Meeting Notice was sent out via email

3. Establish Quorum

- Full Quorum. Attendance by the following board members:
 - Linda Pippin, President
 - Gloria Coffey, Vice President
 - Randy Valle-Rose, Secretary/Treasurer
 - Helen Miller, Director

4. Board Vote to Approve A/C Condenser Payments of Insurance Disbursements

- A motion was made by Gloria Coffey to approve AC condenser payments of insurance disbursements to homeowners for transfer responsibility of AC condenser and handler repair to homeowners with waiver signed by homeowners upon receiving check. The motion was seconded by Linda Pippin. Motion carried. 4-0.

5. New Business

- None

6. Open Discussion

- Discussion on lighting project update, 2 quotes received for removal of poles and installation to occur at the end of July.
- Discussion on Munyan Project update- Pending permit approvals.

- Discussion on Velocity update. Owners had specific questions about the estimated time for completion, punch list, and Town Hall meeting to be scheduled soon. Ameritech to follow up with Dan for Townhall meeting and will send out punch list to owners.
- Discussion on monthly meetings and notifications. Meeting dates to be scheduled for the 3rd Wednesday of each month

7. Next Meeting Dates:

- August 20,2025 @ 6PM via zoom and location TBD

8. Adjournment

- Meeting was adjourned by the President at 7:47PM