

# *Bordeaux Estates*

## **AGENDA**

Tuesday ~ April 16, 2018



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### ***Board of Directors' Meeting***

- Welcome
- Roll Call
  - a. Board members will be named (respond – present)
  - b. Those in the audience will introduce themselves.
- Secretary Report
  - Approval/corrections/discussion of previous minutes
- Treasurer Report
  - Approval/corrections/discussion
- Old Business
  - Covenants/Correspondence
    - June – July: completed business
    - August-- September: completed business
    - September – October: completed business
    - November – December: completed business
    - January – February: completed business
    - March – April: completed business
- Unfinished Business
  - Lawn Maintenance Policy: Once a new board has been selected, one board member will be chosen to oversee that home/lot owners comply with the Lawn Maintenance Policy. This policy will be put in place by the newly elected board members. (2/17/19)
  - Notification of address changes from CSM: A plan is still not yet in place, although the letter sent out by our HOA was helpful.
- New Business
  - a. Proposed CSM policy regarding closing costs when buying and selling property within Bordeaux Estates.
  - b. Action regarding proposed CSM policy
  - c. CSM communication package
  - d. Election of New Officers
    - 1) Three individuals will be appointed to take the ballots and count them.
    - 2) When we receive the results, the new board members will be announced.

Bordeaux Estates website: [Bordeauxestates.org](http://Bordeauxestates.org)

- Committee Reports
  - Landscape Committee
  - Social Committee
- Members Open Discussion
- Next Meeting Date
  - TBA
- Adjournment

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