

THE VILLAGE ON ISLAND ESTATES
CONDOMINIUM ASSOCIATION
240 WINDWARD PASSAGE
CLEARWATER, FL 33767

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: Meeting Minutes from Special Meeting held Thursday, April 4, 2019 at 6:00 PM, at 110B Island Way for the purpose of voting results for a material alteration of the common area

CALL TO ORDER: Meeting was called to order by Vice President Ken Schroeder at 6:00 PM.

CERTIFYING OF PROXIES AN ESTABLISH A QUORUM: Certification of proxies and quorum were established by Greg Anderson, Paul Ferguson, and Dean Millhouse.

VOTE RESULTS OF THE MATERIAL ALTERATION OF THE COMMON AREA: Results were calculated by Greg Anderson, Paul Ferguson, and Dean Millhouse and are as follows:

YES: 47

NO: 1

NO VOTE: 3

Ken Schroeder motioned to accept the paint scheme, Dennis seconded, motion passed.

ADJOURNMENT: Ken motioned to adjourn at 6:08, Charles seconded, motion passed.