

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

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: 2020 Budget Adoption Meeting held Monday, December 16, 2019, 6:00 PM @ Clearwater Yacht Club.

BOARD MEMBERS PRESENT: James Patchett, Ken Schroeder, Charles Giarrizzo, and Mona DesRosiers

BOARD MEMBERS ABSENT: Dennis Owens

OTHERS ATTENDING: Tim Hendrix and see sign in sheet.

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:07 PM by James Patchett.

CERTIFICATION OF NOTICE: Secretary Mona DesRosiers reported that the notice for the meeting had been posted on the east and west bulletin boards, which constituted proper notice.

READING AND APPROVAL OF THE MINUTES: There was no reading of minutes.

TREASURER'S REPORT: There was no treasurer's report given.

MANAGEMENT REPORT: Tim Hendrix reported that 33 votes had been received from the members to partially fund the reserves. The partial funding was passed as presented. He also reported that 10 votes had been received to waive Financial Reporting while 23 votes had been received to vote against waiving the Financial Reporting. Charles motioned to adopt the 2020 Budget, Jamie second. There were four "ayes". Motion passed.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

ADJOURNMENT: Jamie made a motion to adjourn at 6:33 PM, second by Charles. Motion passed.