

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

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: Board of Director's Meeting; Monday, December 16, 2019 @ 6:00 PM; held at the Clearwater Yacht Club, 830 Bayway Blvd., Clearwater.

BOARD MEMBERS PRESENT: Jamie 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 6:34 PM by President Jamie 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.

DETERMINATION OF QUORUM: Duly posted. Quorum of the board.

APPROVE/WAIVE MINUTES: Charles motioned to approve the November 25, 2019 Board of Directors Meeting Minutes. Jamie seconded, motion carried.

OFFICERS REPORTS:

PRESIDENT/VICE PRESIDENT: None

TREASURER'S REPORT: None

MANAGER'S REPORT: Report given by Tim Hendrix. There were no violations. Delinquencies for Maintenance Assessment are \$4,921.00 and for Special Assessment are \$3,013.75. Discussion of Maintenance/Administration items include: Mailing Special Assessment notice on 12-02-19, proof of insurance requests, meeting with Unit 301 to add items to punch list and was sent to Tom White, Terminix resolved issue in Unit 902 for termite issue, and created and emailed financial reports with copies of projects related to Special Assessment to homeowners.

APPROVAL FOR SPECIAL ASSESSMENT: Jamie motioned to table the assessment until January for the following reasons: 1) To receive feedback from the given financial data and 2) To prepare a breakdown by the month. Mona seconded, motion carried.

OLD BUSINESS: None

NEW BUSINESS: The Board took questions/concerns from the attendees to discuss and resolve.

ANNOUNCEMENTS: Mona will post "Draft" of Minutes for homeowners' review on webpage until approved copy is posted.

ADJOURNMENT: Jamie motioned to adjourn at 7:39 PM, seconded by Ken, motion carried.