

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, May 9, 2019 at 6:00 PM, at the Clearwater Yacht Club, 830 Bayway Blvd., for the purpose of a Special Assessment.

BOARD MEMBERS PRESENT: Jamie Patchett, Ken Schroeder, Dennis Owens, Charles Giarrizzo, and Mona DesRosiers

BOARD MEMBERS ABSENT: None

OTHERS ATTENDING: Greg Anderson (Property Manager), Gary Strohauer (HOA Attorney), David Seabrooks (Synovus Bank), Marc DesRosiers, Jo Beth and Jack Dickson, Paul Ferguson, Dean Millhouse, Risa Owens, Alex Todrow, Dennis and Trisha Rodriguez, John Ricci, Stuart Saltzman, Peter Kohut, Claudia and Dave Smith, Cheryl Schroeder, Stacey Swank, Todd and Ana Zinkwich, Todd Christofferson, Barbara and Michelle Hoffman, Mark Bushee, Barbara Proctor, Rich Bruer, Lori Fudens, Vicki Crocker.

CALL TO ORDER: Meeting was called to order by President Jamie Patchett at 6:00 PM.

PROOF OF NOTICE OF THE MEETING: Proper notice was given in accordance with the Florida Statutes.

ESTABLISH QUORUM: A quorum of the Board of Directors was present.

PROJECT AND FINANCIAL REVIEW: A presentation was given by David Seabrooks with Synovus Bank regarding options for homeowners to consider.

Jamie gave a line by line presentation of costs for all attendees. An open forum was given for questions and discussion from homeowners.

SPECIAL ASSESSMENT: Jamie motioned to accept the Special Assessment as presented, Charles seconded, Mona abstained, motion passed.

ADJOURNMENT: Jamie motioned to adjourn at 7:43, Dennis seconded, motion passed.