

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 Monday, January 13, 2020, 6:00 PM at the Clearwater Yacht Club, 830 Bayway Blvd., for the purpose of a Special Assessment.

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

BOARD MEMBERS ABSENT: None

OTHERS ATTENDING: Tim Hendrix, Phil Colettis (Ameri-tech), see sign in sheet.

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: Dennis gave a line by line presentation of costs for all attendees. Detailed explanations were given with a Projected Cash Flow Analysis, Projected Reserve Balances through March, Supplemental Details for Projected Expenses, and a Details for Proposed Assessment Report.

An open forum was given for questions and discussion from homeowners.

SPECIAL ASSESSMENT: Jamie motioned to accept the Special Assessment, as presented, Ken seconded. Charles made a motion to amend the motion on the floor. Discussion of Board members only. Jamie motioned to rescind previous motion and to approve and pass the Special Assessment as presented, less the Fence portion. Ken seconded. Four votes of YES and one vote of NO. Motion passed.

ADJOURNMENT: Jamie motioned to adjourn at 7:01, Dennis seconded, motion passed.