

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

**TO:** All board members

**FROM:** Mona DesRosiers, Secretary

**SUBJECT:** Annual Meeting and Election of Directors, held at Clearwater Yacht Club, 830 Bayway Blvd., Monday, January 27, 2020 at 6:00 PM.

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

**BOARD MEMBERS ABSENT:** None

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

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

\*\*\*Charles was given permission to address the attendees regarding the anonymous letter that was sent to the VOIE homeowners.

**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.

**CERTIFYING OF PROXIES AND ESTABLISH QUORUM:** Proxies were certified by Ameri-tech's Tim Hendrix and Phil Colettis, Paul Ferguson, Stacey Swank, and Stuart Saltzman. We received 36 proxies and 41 ballots.

**READING AND APPROVAL OF THE MINUTES:** Minutes from the Annual Meeting held January 28, 2019 were submitted by Mona DesRosiers. Dennis motioned to accept and approve the minutes, Jamie seconded, motion passed.

**CANDIDATES:** All present candidates agree to read and abide by our Association Documents.

**MOTION TO CLOSE BALLOT BOX:** Dennis motioned to close the Ballot Box, Charles seconded, motion passed.

**ELECTION OF DIRECTORS:** Volunteers Paul Ferguson, Stacey Swank, and Stuart Saltzman counted ballots with the assistance of Phil Colettis.

**UNFINISHED BUSINESS:** Owner in Unit 301 wanted to confirm that the community voted to perform a financial audit; Ameri-tech and the Board will move forward with the audit; Owner in 301 also wanted to refer to a previous email referencing his desires for transparency; he has also agreed to provide to Tim, a list of items that he would like to review.

**NEW BUSINESS:** Introduction of election results and seating of the 2020 Board.

Results are as follows:

James Patchett

Jack Dickson

Dennis Owens

Charles Giarrizzo

Mona DesRosiers

**ADJOURNMENT:** Jamie motioned to adjourn at 7:06, Dennis seconded, motion passed.

### **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**CALL TO ORDER:** Meeting was called to order at 7:06 PM by Tim Hendrix.

**APPOINT OFFICERS:** The newly elected officers for 2020 are as follows:

President: James Patchett

Vice President: Jack Dickson

Treasurer: Dennis Owens (Charles abstained)

Secretary: Mona DesRosiers (Charles abstained)

Director at Large: Charles Giarrizzo

The Board thanked all other candidates.

\*\*\*Homeowner in Unit 105 provided an inspection report of chimney and flue cap (see recommended comments on report). The Board will follow up.

**ADJOURNMENT:** Jamie motioned to adjourn at 7:15 PM, Charles seconded, motion passed.