

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

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: 2021 Budget Adoption Meeting held Monday, November 23, 2020, 6:00 PM @ Ameri-Tech Office, 24701 US Hwy. 19, Suite 102, Clearwater, FL.

BOARD MEMBERS PRESENT: James Patchett, Dennis Owens, and Mona DesRosiers (Quorum established)

BOARD MEMBERS ABSENT: Jack Dickson, Charles Giarrizzo

OTHERS ATTENDING: Tim Hendrix and see sign in sheet.

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:04 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 29 votes had been received from the members to partially fund the reserves, with 1 vote against. The partial funding was passed as presented. He also reported that 25 votes had been received to waive Financial Reporting while 4 votes had been received to vote against waiving the Financial Reporting. Jamie took brief questions from the attendees regarding the items such as roofing, seawall, insurance and discussed probable solutions with all.

Jamie motioned to adopt the 2021 Budget, Dennis second. There were 3 "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 6:19 PM, second by Dennis. Motion passed.