

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, November 23, 2020 @ 6:00 PM; held @ Ameri-Tech Office, Clearwater.

BOARD MEMBERS PRESENT: Jamie Patchett, Dennis Owens, Mona DesRosiers, and Jack Dickson via Zoom.

BOARD MEMBERS ABSENT: Charles Giarrizzo

OTHERS ATTENDING: Tim Hendrix and see sign in sheet.

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:20 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: Jamie motioned to approve the following Minutes:

- 2021 Budget Workshop, September 28, 2020
- 2020 Budget Adoption Meeting, December 16, 2019
- Board of Director's Meeting, December 16, 2019
- Special Meeting, January 13, 2020

Mona second, 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 are \$3,171.51 and for Assessment are \$828.00.

Discussion per Tim regarding Proposals for Unit 801; Terminix for Units 603, 801, 901; Albright contacted regarding Units 105, 902, 1103, and add 903; outside faucet and driveway repair for Unit 1203; leak in pipe under pavement at Unit 1002; storm drain damage from City of Clearwater.

OLD BUSINESS: Discussion regarding Terminix. Tim has requested previous tenting reports and has reached out to their service manager for review, no response. Tim has requested scheduled checks for all units.

Regarding Unit 401 previous owner and the boat removal process. Tim has no contact address or number since owner moved. John Ricci has contact information and will forward to Tim. Tim will acquire legal information for removal process.

Discussion of our driveway around and through the property Tim will resend previous bids/quotes and we can research new bids.

NEW BUSINESS: Landscaping: Discussion of mulching the perimeter of our property and consider mulching the interior every other year. Review quotes from Cut Rite and All Grounds. Cut Rite is available to complete work in December. Jamie will speak to Dennis at Cut Rite about the mulch and will also ask about the possibility of putting stone on the slope between the 800 and 900 buildings.

Discussion regarding the 3 proposals from Johnston Construction, Onsite Construction, and JBolt Construction to complete repair work at Unit 801. Jamie motioned to accept and approve the Johnston Construction proposal to complete work for Unit 801, with additional conditions the Board agreed on (work with and coordinate with structural engineer), Dennis second. Motion passed.

ANNOUNCEMENTS: Annual Meeting scheduled for January 25, 2021 at Ameri-Tech. Zoom available.

ADJOURNMENT: Dennis motioned to adjourn at 7:13 PM, seconded by Jamie, motion carried.